

**VIDEOCON**

October 11, 2021

To,  
 Singapore Stock Exchange  
 2 Shenton Way, #19- 00 SGX Centre 1,  
 Singapore 068804

Dear Sirs,

**Sub: Pre-Facto Intimation on the upcoming Twenty-Fourth Meeting of Consolidated Committee of Creditors**

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the 24<sup>th</sup> (Twenty-Fourth) meeting of the consolidated Committee of Creditors (the "CoC") of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Tuesday, October 12, 2021 at 03.00 p.m., in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Pre Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking you  
 Yours Truly,  
 For **VIDEOCON INDUSTRIES LIMITED**

Samridhi  
 Kumari

Digitally signed by  
 Samridhi Kumari  
 Date: 2021.10.11  
 19:32:25 +05'30'

**SAMRIDHI KUMARI**  
**COMPANY SECRETARY**  
**ACS: 54714**

Copy to:

The Secretary  
 Corporate Relations Department  
 BSE Limited  
 P.J. Towers, Dalal Street,  
 Mumbai – 400 001

The Secretary  
 Corporate Relations Department  
 The National Stock Exchange of India Limited  
 Exchange Plaza, Bandra-Kurla Complex,  
 Bandra (East), Mumbai – 400 051

**VIDEOCON INDUSTRIES LIMITED**

| Correspondence Address                                                                                            | Registered Office                                                                                                                                                                           | New                                                                                                                                                                 | Delhi | Office | Project                                                                                                                            | Office (Oil & Gas) |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 171 Mittal Court, 'C' wing, 17 <sup>th</sup> Floor, Nariman Point, Mumbai – 400012, India<br>T (+91-22) 6611 3500 | 14KM Stone, Aurangabad-Paithan Road, Village Chittagaon, Taluka Paithan, District Aurangabad – 431 105 India<br>T (+91 - 2431) 251501 – 2<br>F (+91 - 2431) 251501<br>www.videoconworld.com | Videocon Tower, 12 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewala Ion Extn, New Delhi – 110055 India<br>T (+91-11) 4159 3100<br>F (+91-11) 41593150/ 23616593 |       |        | 42, Thirumal Pillai Road, 1 <sup>st</sup> Floor, T. Nagar, Chennai – 600 017 India<br>T (+91-44) 2834 3180<br>F (+91-44) 2834 0950 |                    |
|                                                                                                                   |                                                                                                                                                                                             | CIN:L99999MH1986PLC106324                                                                                                                                           |       |        |                                                                                                                                    |                    |