

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

Dear Sirs,

Sub: Pre-Facto intimation on the upcoming Twentieth 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 20th (Twentieth) meeting of the consolidated Committee of Creditors (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, January 05, 2021 at 12.00 Noon, 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**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated June 06, 2018 and order dated August 08, 2019 read with order dated September 25, 2019)

SAMRIDHI
I KUMARI

Digitally signed by
SAMRIDHI KUMARI
Date: 2021.01.05
11:58:45 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS NO.: 54714

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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 Ltd. Exchange Plaza, Bandra-
Kurla Complex, Bandra East,
Mumbai- 400051

VIDEOCON INDUSTRIES LIMITED

~~C-o-r-r-e-s-p-o-n-d-e-n-c-e-A-d-d-r-e-s-s~~

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