

August 13, 2020

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

Dear Sirs,

Sub: Pre-Facto Intimation on the upcoming Fourteenth Meeting of 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 Fourteenth 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 Friday, August 14, 2020 through video conferencing at 01.30 pm, 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 KUMARI
Digitally signed by
SAMRIDHI KUMARI
Date: 2020.08.13
17:33:09 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS NO.: 54714

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The Secretary
Corporate Relations
Department
BSE Limited
P.J. Towers, Dalai 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

The Luxembourg Stock
Exchange
Societe de la Bourse de
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