



17th September, 2018

To,

The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
#19-00, SGX Centre,
Singapore

Dear Sir,

Sub: Intimation of the 3rd 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 Second meeting of the Committee of Creditors (CoC) of Videocon Industries Limited (the "Company") under the provisions of the Insolvency and Bankruptcy Code, 2016, is scheduled to be held on Tuesday, 18th September, 2018.

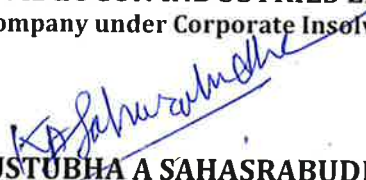
You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6th June, 2018)


KAUSTUBHA A SAHASRABUDHE
COMPANY SECRETARY
M. NO.: A21165

VIDEOCON INDUSTRIES LIMITED

Correspondence Address
Fort House, 2nd Floor
221, Dr. D. N. Road, Fort
Mumbai - 400 001, India
T (+91-22) 66113500
F (+91-22) 66551985/66113600

Registered Office
14KM Stone, Aurangabad-Paithan Road
Village Chittegaon, Taluka Paithan
District Aurangabad - 431 105, India
T (+91-2431) 251501-2
F (+91-2431) 251551

New Delhi Office
Videocon Tower, 12th Floor,
Rani Jansi Marg, E-1 Jhandewalan Extn,
New Delhi - 110055 India
T (+91-11) 41593100
F (+91-11) 41593150/23616593

Project Office (Oil & Gas)
42, Thirumalai Pillai Road,
1st Floor, T. Nagar,
Chennai - 600 017 India
T (+91-44) 28343180
F (+91-44) 28340950