

**VIDEOCON**02nd February 2022

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

Dear Sir/Ma'am,

Subject: Pre-Facto Intimation on the upcoming Twenty-Sixth 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 26th (Twenty-Sixth) 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 Friday, 04th February, 2022 at 03:00 p.m. through Video Conferencing, 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 faithfully,

For **VIDEOCON INDUSTRIES LIMITED**

Samridh
 i Kumari

Digitally signed by
 Samridhi Kumari
 Date: 2022.02.02
 18:37:17 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY
M. No.: A54714

Copy to:

BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building, P.J. Towers,
 Dalal Street, Fort Mumbai: 400001
 Scrip Code: 511389

National Stock Exchange of India Limited
 "Exchange Plaza", Fifth Floor, Plot No. C/1, G
 Block, Bandra Kurla Complex,
 Bandra (East), Mumbai 400051
 Scrip Code: VIDEOIND

VIDEOCON INDUSTRIES LIMITED

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