



Date: 16<sup>th</sup> June, 2021

To

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

**Sub.: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the ‘SEBI Listing Regulations’) pursuant to the approval of the Resolution Plan of Videocon Industries Limited (“Company”) forming part of consolidated corporate insolvency resolution process of 13 Videocon group entities pursuant to the order of the Hon’ble National Company Law Tribunal, Mumbai (NCLT) under section 31 of the Insolvency and Bankruptcy Code, 2016 (IBC)**

**Ref.: Synopsis on Record Date for delisting of equity shares**

This is in reference to and in furtherance of our earlier intimations dated 8<sup>th</sup> June, 2021 and 15<sup>th</sup> June, 2021, intimating interalia approval of Resolution Plan of Videocon Industries Limited (“Company”) pursuant to the order of the Hon’ble National Company Law Tribunal, Mumbai (“NCLT”) under section 31 of the Insolvency and Bankruptcy Code, 2016 (IBC) (the “NCLT Order”).

Pursuant to Regulation 42 of the Listing Regulations, it is further notified that the Company has fixed Friday, 18<sup>th</sup> June 2021 as the Record Date for the purpose of delisting of Equity Shares from BSE and NSE.

### **Synopsis on Resolution Plan approved by NCLT**

#### **Details of NCLT Order approving the Resolution Plan:**

The Hon’ble National Company Law Tribunal (NCLT), Mumbai, in the matter of IA 196 of 2021 in CP (IB) 02/MB/C-II/2018 and CP (IB) 01/MB/C-II/2018 and CP (IB) 508/MB/C-II/2018 and CP (IB) 509/MB/C-II/2018 and CP (IB) 507/MB/C-II/2018 and CP (IB) 511/MB/C-II/2018 and CP (IB) 510/MB/C-II/2018 and CP (IB) 562/MB/C-II/2018 and CP (IB) 512/MB/C-II/2018 and CP (IB) 560/MB/C-II/2018 and CP (IB) 528/MB/C-II/2018 and CP (IB) 564/MB/C-II/2018 and CP (IB) 563/MB/C-II/2018 approved the Resolution Plan submitted to the said Adjudicating Authority by Twin Star Technologies Limited (“Resolution Applicant”). The said order was pronounced on 8<sup>th</sup> June, 2021 and uploaded on NCLT website on 14<sup>th</sup> June, 2021.

#### **Record Date and Purpose:**

### **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 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 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593			42, Thirumal Pillai Road, 1 <sup>st</sup> Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950	
						CIN:L99999MH1986PLC106324



As an integral part of the Resolution Plan the Equity Shares of the Corporate Debtor i.e. Videocon Industries Limited shall be delisted from BSE Limited and National Stock Exchange of India Limited in accordance with the order of the NCLT.

The company hereby gives intimation to the Stock Exchanges fixing the Record Date as Friday, 18<sup>th</sup> June 2021 for the purpose of delisting of its equity shares from BSE Limited and National Stock Exchange of India Limited.

**Details of entitlement of Equity Shareholders:**

As an integral part of the Resolution Plan, the entire Issued, Subscribed and Paid-up Equity Share Capital of the Corporate Debtor i.e. Videocon Industries Limited shall stand delisted from BSE Limited and National Stock Exchange of India Limited, without payment of any consideration to the shareholders.

You are requested to take on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For VIDEOCON INDUSTRIES LIMITED**

**SAMRIDHI KUMARI**

**COMPANY SECRETARY**

Membership No: A54714

**VIDEOCON INDUSTRIES LIMITED**

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