



November 10, 2020

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

Dear Sir,

**Sub: Pre-Facto Intimation on the upcoming Nineteenth 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 Nineteenth 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 Wednesday, November 11, 2020 through video conferencing 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 KUMARI**  
**COMPANY SECRETARY**  
**ACS NO.: 54714**

Copy to:

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**

| 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<br>T (+91-22) 6611 3500 | 14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India<br>T (+91 - 2431) 251501 – 2<br>F (+91 - 2431) 251501<br>www.videoconworld.com | Videocon Tower, 12 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewala Ion Extn, New Delhi – 110055 India<br>T (+91-11) 4159 3100<br>F (+91-11) 41593150/ 23616593 |       |        |         | 42, Thirumal Pillai Road, 1 <sup>st</sup> Floor, T. Nagar, Chennai – 600 017 India<br>T (+91-44) 2834 3180<br>F (+91-44) 2834 0950 |
|                                                                                                                   |                                                                                                                                                                                             | CIN:L99999MH1986PLC106324                                                                                                                                           |       |        |         |                                                                                                                                    |