

October 25, 2019

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 – 400 051

Dear Sir,

Sub:Updates on the Third Meeting of Committee of Creditors

We would like to inform you that the third 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 was conducted under Regulation 19 of the Insolvencyand Bankruptcy Board of India (Insolvency Resolution Process forCorporate Persons) Regulations, 2016on Thursday, 24th October, 2019. This is a Post 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 6th June, 2018 read with order dated 8th August, 2019)

SAMRIDHI KUMARI COMPANY SECRETARY

M. NO.: A54714

VIDEOCON INDUSTRIES LIMITED