

November 15, 2019

To,

<p>The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051</p>
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Dear Sir,

Sub: Notice of the fourth meeting of consolidated committee of creditors scheduled to be held on Tuesday, November 19, 2019.

Dear Sir(s),

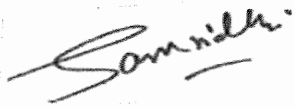
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 4th meeting of the consolidated committee of creditors of Videocon Industries Limited, and other 12 Videocon group companies having a consolidated corporate insolvency resolution process, is scheduled to be convened on Tuesday, November 19, 2019.

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

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