

March 13, 2020

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>
-----------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub: Pre-Facto Intimation on the upcoming Ninth 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 ninth 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 Monday, 16th March, 2020 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 6th June, 2018 and order dated 8th August, 2019 read with order dated 25th September, 2019)

S. Ann Mids
SAMRIDHI KUMARI
COMPANY SECRETARY
M. NO.: A54714



VIDEOCON INDUSTRIES LIMITED

Correspondence Address
171 Mittal Court, 'C' wing,
17th Floor, Nariman Point,
Mumbai - 400 021, India
T (+91-22) 6611 3500

Registered Office
14KM Stone, Aurangabad-Paithan Road
Village Chittegaon, Taluka Paithan
District Aurangabad - 431 105, India
T (+91-2431) 251501-2
F (+91-2431) 251551
www.videoconworld.com

New Delhi Office
Videocon Tower, 12th Floor,
Rani Jansi Marg-E-1 Jhandewalan Extn,
New Delhi - 11 0055 India
T (+91-11) 41593100
F (+91-11) 41593150/23616593
CIN No.: L99999MH1986PLC103624

Project Office (Oil & Gas)
42, Thirumalai Pillai Road,
1st Floor, T. Nagar,
Chennai - 600 017 India
T (+91-44) 28343180
F (+91-44) 28340950