

**VIDEOCON**

November 21, 2019

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400051
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Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Annual Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2019.

As the exchange is aware, the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") had vide its order dated June 06, 2018 ("**Insolvency Commencement Date**") admitted the application for the initiation of the corporate insolvency resolution process ("**CIRP**") of Corporate Debtor ("**Admission Order**") in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time ("**Code**"). Subsequently, the Hon'ble NCLT vide its order dated August 08, 2019 has ordered the consolidation of the CIRP of the 13 Videocon Group entities including the Company ("**Videocon Group Entities**") and appointed Mr. Mahender Khandelwal as the resolution professional of the Videocon Group Entities ("**Erstwhile RP**"). Further, the NCLT vide an order dated September 25, 2019 Abhijit Guhathakurta has been appointed as the resolution professional for the consolidated CIRP of the Videocon Group Entities ("**RP**") including the Corporate Debtor replacing the **Erstwhile RP** ("**Appointment Order**").

In pursuance to the Appointment Order, Mr. Abhijit Guhathakurta has taken over the management and affairs of the Company from the Erstwhile RP.

In view of the above and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the annual audited financial results of the Company for the Financial Year ended 31st March, 2019 and for the quarter ended on the same date will be considered at the meeting of directors and disseminated on Wednesday, 27th November, 2019.

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 - 110055 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
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Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Company's Code of Conduct for Prohibition of Insider Trading from Thursday, 21st November, 2019 till the end of 48 hours after the results are made public on Wednesday, 27th November, 2019, for the purpose of consideration of annual audited financial results of the Company.

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 06th June, 2018 read
with order dated 08th August, 2019)

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS NO.: 54714



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171 Mittal Court, 'C' wing, 17th Floor, Nariman Point, Mumbai - 400 021, India T (+91-22) 6611 3500	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	Videocon Tower, 12th Floor, Rani Jansi Marg, E-1 Jhandewalan Extn, New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150/23616593 CIN No.: L99999MH1986PLC103624	42, Thirumalai Pillai Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950