



VIDEOCON

November 30, 2019

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 059
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Dear Sir,

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

As the exchange is aware that, the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") had vide its order dated June 06, 2018 admitted the application for the initiation of the corporate insolvency resolution process ("CIRP") in respect of Videocon Industries Limited ("Company") in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time. Subsequently, the Hon'ble NCLT vide its order dated August 08, 2019 had 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 Hon'ble NCLT vide its order dated September 25, 2019, replaced the Erstwhile RP and appointed Mr. Abhijit Guhathakurta as the resolution professional for the consolidated CIRP of the Videocon Group Entities ("**RP**") including the Company ("**Appointment Order**").

In pursuance to the Appointment Order, the RP 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 Consolidated Financial results of the Company for the financial year ended March 31, 2019 and for the quarter ended on the same date will be considered at the meeting of directors proposed to be held on Tuesday, December 03, 2019 and shall be disseminated to the stock exchange on the same date.

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 Jhansi 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
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F (+91-44) 28340950



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It may be noted that the RP of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record of the Annual Audited Consolidated Financial results of the Company for the financial year ended March 31, 2019 and for the quarter ended on the same date.

Further, it is hereby further informed that as per the circulars issued by the stock exchange(s) and as per the Company's Code of Conduct framed under 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 from Saturday, November 30, 2019 till the end of 48 hours after the results are made public on Tuesday, December 03, 2019. The trading window shall re-open on Thursday, December 05, 2019.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

By direction of the Resolution Professional of

VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6th June, 2018 and 08th August, 2019 read with the order dated 25th September, 2019.)

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS No. 54714

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