



VIDEOCON

September 05, 2020

To,

The Secretary Corporate Relations Department BSE Limited P.J. Towers, Dalai Street Mumbai- 400 001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051
--	--

Dear Sirs,

Sub: Pre-Facto Intimation on the upcoming Sixteenth 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 sixteenth 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, September 07, 2020, at 01:30 pm 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 June 06, 2018 and order dated August 08, 2019 read with order dated September 25, 2019)

**SAMRIDHI KUMARI
COMPANY SECRETARY
ACS NO.: 54714**

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II B P 165,
L-2011 Luxembourg

Singapore Stock Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

VIDEOCON INDUSTRIES LIMITED

Correspondence Address Registered Office New Delhi Office Project Office (Oil & Gas)

171 Mittal Court, 'C' wing, 17 th Floor, Nariman Point, Mumbai – 400012, 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) 251501 www.videoconworld.com	Videocon Tower, 12 th Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593 CIN:L99999MH1986PLC106324	42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950
---	---	--	--