



**VIDEOCON**

March 20, 2021

To,

The Secretary Corporate Relations Department BSE Limited, P.J. Towers, Dalal 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 Twenty-Second Meeting of Consolidated 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 22<sup>nd</sup> (Twenty-second) meeting of the consolidated Committee of Creditors (the "CoC") of Videocon Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Wednesday, March 24, 2021 at 12.00 noon, 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:

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 <sup>th</sup> 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	Videocon Tower, 12 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewala Ixn Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593			42, Thirumal Pillai Road, 1 <sup>st</sup> Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950	
	www.videoconworld.com	CIN:L99999MH1986PLC106324				