



August 2, 2024

The Manager
Corporate Relations Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 511389

The Manager
Corporate Relations Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex, Bandra, East,
Mumbai- 400051
Scrip Code: VIDEOIND

Dear Sirs/ Madam,

Sub: Intimation of Book Closure and Cut-off date.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further in continuation of our earlier Notice dated August 2, 2024 stating Notice of Annual General Meeting and Record Date and Book Closure Date for Annual General Meeting, we would further like to inform you that the Company has fixed following dates for the purpose of Book Closure and determining Shareholders for purpose of E-Voting (Cut-Off Date).

The details of Book Closure and Cut-Off Date for the purpose of AGM is as under:

Type of Security	Book Closure	Cut-off date for the purpose of voting at the AGM and Remote Evoting
Equity Shares	From, Tuesday, August 20, 2024 To, Monday, August 26, 2024 (both days inclusive)	Monday, August 19, 2024

“Cut-off date” for determining the eligibility of members to vote by remote e-voting or voting at the 30th AGM for the financial year 2019-20 is Monday, August 19, 2024. The remote e-voting will commence on Friday, August 23, 2024 at 9:00 A.M. (IST) and ends on Sunday, August 25, 2024 at 5:00 P.M. (IST).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated June 6, 2018 read with order dated August 8, 2019 and September 25, 2019)

Sujata
Giridhar
Parab

Digitally signed by
Sujata Giridhar Parab
Date: 2024.08.02
20:31:48 +05'30'

SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A48113

VIDEOCON INDUSTRIES LIMITED

Registered Office

**14KM Stone, Aurangabad-
Paithan Road, Village
Chittegaon, Taluka Paithan,
District Aurangabad – 431 105
India**

New

Delhi

Office

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