

December 09, 2022

To,
BSE Limited,
 25th Floor, New Trading Ring,
 Rotunda Building, P.J. Towers,
 Dalal Street, Fort Mumbai - 400001

National Stock Exchange of India Limited,
 “Exchange Plaza”, Fifth Floor, Plot No. C/1, G
 Block, Bandra-Kurla Complex, Bandra, East,
 Mumbai- 400051

Scrip Code: 511389

Scrip Code: VIDEOIND

Dear Ma'am/Sir,

Subject: Pre-facto intimation on the upcoming 28th (Twenty-Eighth) 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 28th (Twenty-Eighth) 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 Monday, December 12, 2022 at 03:00 P.M. through Video Conferencing, 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 your record.

Thanking You,
 Yours faithfully,

FOR VIDEOCON INDUSTRIES LIMITED

Samridhi Digitally signed by
Kumari Samridhi Kumari
 Date: 2022.12.09
 12:24:01 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A54714

Copy to:
 The Stock Exchange of Singapore
 2, Shenton Way, #19-00, SGX Centre,
 Singapore

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.videoconindustriesltd.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:L99999MH1986PLC103624	42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950