VIDEOCON

23th February, 2019

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 – 400 059

Dear Sir,

Sub: Intimation of the 5th 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 Fifth meeting of the Committee of Creditors (CoC) of Videocon Industries Limited (the "Company") under the provisions of the Insolvency and Bankruptcy Code, 2016, is scheduled to be held on Monday, 25th February, 2019.

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 6th June, 2018)

KAUSTUBHA A SAHASRABUDHE
COMPANY SECRETARY
M. NO.: A21165