June 25, 2020

To,

The Secretary Corporate Relations Department BSE limited PJ 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

Sub: Pre-Facto Intimation on the upcoming Twelfth 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 would like to inform you that due to unavoidable circumstances the Twelfth 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, which was originally decided to be held on Thursday, June 25, 2020 has now been re-scheduled to Monday June 29, 2020 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 an intimation for re-scheduled Twelfth meeting of the consolidated CoC as well pre Facto intimation of the meeting of the consolidated committee of creditors to be held on June 29, 2020.

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

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