VIDEOCON

7th August, 2018

To,

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| Corporate Relations Department<br>BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai – 400 001 | Corporate Relations Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra East, Mumbai – 400059 |

Dear Sir/Madam,

**Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.**

The Stock Exchange is aware that Videocon Industries Limited (the "Company") is under Corporate Insolvency Resolution Process vide order dated 6th June, 2018, passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai and Mr. Anuj Jain (IP Registration No. IBBI/IPA-001/IP-P00142/2017-18/10306) has been appointed as an Interim Resolution Professional vide the said order to carry out the functions as mentioned under the Insolvency and Bankruptcy Code, 2016 (the "Code"). Subsequently, the Committee of Creditors, which was formed pursuant to the provisions of the Code, appointed Mr. Anuj Jain as Resolution Professional.

In view of the above and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 will be considered and disseminated on Monday, 13th August, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading (the "Code"), pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Tuesday, 7th August, 2018 till the end of 48 hours after the results are made public on Monday, 13th August, 2018, for the purpose of consideration of Un-audited Financial Results of the Company.

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You are requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

**MANDAR C. JOSHI**
**COMPANY SECRETARY**
**M. NO. A40533**

*(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anuj Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 6th June, 2018)*