

June 19, 2019

To,

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| <p>The Secretary<br/>Corporate Relations Department<br/>BSE Limited<br/>P. J. Towers, Dalal Street<br/>Mumbai - 400 001</p> | <p>The Secretary<br/>Corporate Relations Department<br/>The National Stock Exchange of India Ltd.<br/>Exchange Plaza, Bandra-Kurla Complex,<br/>Bandra East, Mumbai - 400 059</p> |
|---|---|

Dear Sir,

**Sub: Intimation of the 6<sup>th</sup> 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 Sixth 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 Friday, June 21, 2019.

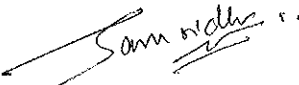
You are requested to take the same on record.

Thanking you,

Yours truly,

**For VIDEOCON INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6<sup>th</sup> June, 2018)



**SAMRIDHI KUMARI**  
**COMPANY SECRETARY**  
**M. NO.: A54714**

**VIDEOCON INDUSTRIES LIMITED**

| Correspondence Address   | Registered Office  | New Delhi Office   | Project Office (Oil & Gas)   |
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| 171 Mittal Court, 'C' wing,<br>17th Floor, Nariman Point,<br>Mumbai - 400 021, India<br>T (+91-22) 6611 3500 | 14KM Stone, Aurangabad-Paithan Road<br>Village Chittegaon, Taluka Paithan<br>District Aurangabad - 431 105, India<br>T (+91-2431) 251501-2<br>F (+91-2431) 251551<br>www.videoconworld.com | Videocon Tower, 12th Floor,<br>Rani Jansi Marg, E-1 Jhandewalan Extn,<br>New Delhi - 110055 India<br>T (+91-11) 41593100<br>F (+91-11) 41593150/23616593<br>CIN No.: L99999MH1986PLC103624 | 42, Thirumalai Pillai Road,<br>1st Floor, T. Nagar,<br>Chennai - 600 017 India<br>T (+91-44) 28343180<br>F (+91-44) 28340950 |