

3rd November, 2018

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	Corporate Relations Department	Corporate Relations Department
	BSE Limited	The National Stock Exchange of India Ltd.
	P. J. Towers, Dalal Street	Exchange Plaza, Bandra-Kurla Complex,
	Mumbai – 400 001	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 and six months ended 30<sup>th</sup> September, 2018.

The Stock Exchange is aware that Videocon Industries Limited (the "Company") is under Corporate Insolvency Resolution Process vide order dated 6<sup>th</sup> 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 and six months ended 30<sup>th</sup> September, 2018 will be considered and disseminated on Wednesday, 14<sup>th</sup> November, 2018.



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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 Saturday, 3<sup>rd</sup> November, 2018 till the end of 48 hours after the results are made public on Wednesday, 14<sup>th</sup> November, 2018 for the purpose of consideration of Un-audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

KAURTUBHA ARUN SAHASRABUDHE COMPANY SECRETARY

M. NO. A21165

(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)

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