

13<sup>th</sup> November, 2018

To,

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

**Sub: Intimation of the 4<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 Fourth 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, 16<sup>th</sup> November, 2018.

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)

  
**KAUSTUBHA A SAHASRABUDHE**  
**COMPANY SECRETARY**  
**M. NO.: A21165**

**VIDEOCON INDUSTRIES LIMITED**

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
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