

VALUE INDUSTRIES LIMITED



10th January, 2022

To,

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort Mumbai: 400001

National Stock Exchange of India Limited

"Exchange Plaza", Fifth Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 500945

Scrip Code: VALUEIND

Dear Sirs,

Sub: Pre-Facto Intimation on the upcoming Twenty-Fifth Meeting of Consolidated 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 25th (Twenty-Fifth) meeting of the consolidated Committee of Creditors (the "CoC") of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Wednesday, 12th January, 2022 at 2.30 p.m. through Video Conferencing, 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 a Pre Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

For **VALUE INDUSTRIES LIMITED**

ANSHIKA ARORA

COMPANY SECRETARY

ACS: 62209

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Website: www.valueind.in