

April 21, 2023

To,

The Manager Corporate Relations Department BSE Limited, P.J. Towers, Dalai Street Mumbai- 400 001 Scrip Code: 500945	The Manager Corporate Relations Department The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 NSE Symbol: VALUEIND
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Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding declaration of Unaudited Financial Results of Value Industries Limited (“**the Company**”) for the quarter ended on June 30, 2019, September 30, 2019, December 31, 2019 and the Audited Financial Results for the quarter and year ended on March 31, 2020.

Dear Ma’am/Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the previous disclosures made by the Company in respect of its status of consolidated corporate insolvency resolution process, the Company hereby gives a prior intimation that the Resolution Professional, in pursuance to the powers conferred upon him under the Code including in specific in terms of the provisions of Section 17, 23 and 25 of the Code, shall be considering the following financial results of the Company on Thursday, April 27, 2023 as prepared and confirmed by the group resources (employees, officials and consultants handling accounts and secretarial compliances of the 13 Videocon group entities which are undergoing consolidated corporate insolvency resolution process):

- Standalone Unaudited Financial Results for the quarter ended on June 30, 2019;
- Standalone Unaudited Financial Results for the quarter and half year ended on September 30, 2019;
- Standalone Unaudited Financial Results for the quarter ended on December 31, 2019; and
- Standalone Audited Financial Results for the quarter and year ended on March 31, 2020.

Further, as the equity shares of the Company are suspended for trading on the BSE Limited and National Stock Exchange of India Limited, consequent to application for delisting with both these exchanges, pursuant to the Approved Plan, the trading window for the insiders (including employees) is considered to be closed for all purposes and accordingly the closure of trading window is not being separately notified in terms of Schedule B of SEBI (Prohibition

VALUE INDUSTRIES LIMITED



of Insider Trading) Regulations, 2015 as amended from time to time read with clarification issued by National Stock Exchange of India Limited and BSE Limited dated April 2, 2019.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,
For VALUE INDUSTRIES LIMITED

SHYAM RAMESH LALSARE
WHOLE TIME DIRECTOR
DIN: 08901418