

24th August, 2017

To,

The Secretary
The Singapore Exchange Securities Trading Limited
2, Shenton Way,
19-00, SGX Centre 1,
Singapore 068804

Dear Sir,

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Mumbai (Maharashtra) for extension of time for holding 27th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 26th December, 2017, for the Financial Period ended on 31st March, 2017.

Accordingly, the 27th Annual General Meeting of the Company shall be held on or before 26th December, 2017.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED



VENUGOPAL N. DHOOT
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

Correspondence Address
Fort House, 2nd Floor
221, Dr. D. N. Road, Fort
Mumbai - 400 001, India
T (+91-22) 66113500
F (+91-22) 66551985 / 66113600

Registered Office
14KM Stone, Aurangabad-Paithan Road
Village Chittagaon, Taluka Paithan
District Aurangabad - 431 105, India
T (+91-2431) 251501-2
F (+91-2431) 251551
www.videoconworld.com

New Delhi Office
Videocon Tower, 12th Floor,
Rani Jansi Marg, E-1 Jhandewalan Extn,
New Delhi - 110055 India
T (+91-11) 41593100
F (+91-11) 41593150 / 23616593
CIN No.: L99999MH1986PLC103624

Project Office (Oil & Gas)
42, Thirumalai Pillai Road,
1st Floor, T. Nagar,
Chennai - 600 017 India
T (+91-44) 28343180
F (+91-44) 28340950