

February 22, 2012

To,
Koh Su Haw, AVP
Depository - Singapore Exchange
Singapore Exchange Securities Trading Limited
2, Shenton Way, # 19-00,
SGX Centre 1, Singapore - 068804

Dear Sir,

Sub: Appointment and Pre-Registration of the Authorised Representative

This is to certify that Mr. Vinod Kumar Bohra is the Authorised Representative of Videocon Industries Limited (the "Company") for the purpose of dealing with the Singapore Exchange Securities Trading Limited and complying with the various requirements under the Foreign Currency Convertible Bonds issued by the Company. The additional details as required by you for pre-registration are as under:

- | | |
|--------------------|---|
| 1. Name | : Mr. Vinod Kumar Bohra |
| 2. Job Title | : Company Secretary & Compliance Officer |
| 3. Company Name | : Videocon Industries Limited |
| 4. Company Address | : 2 nd Floor, Fort House, 221, Dr. D. N. Road, Fort,
Mumbai - 400 001 |
| 5. Telephone No. | : 022-66113500 |
| 6. Email Address | : secretarial@videoconmail.com |

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,
For VIDEOCON INDUSTRIES LIMITED



VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India T (+91-22) 66113500 F(+91-22) 66551985/66113600	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+91-2431) 251501-2 F (+91-2431) 251551	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950



VIDEOCON

20th February, 2016

To,

The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
#19-00, SGX Centre,
Singapore

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th February, 2016, *inter alia*, to consider and take on record the Audited Financial Results for the year and quarter ended on 31st December, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (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 Monday, 22nd February, 2016 till the end of 48 hours after the results are made public on Monday, 29th February, 2016, for the purpose of consideration of Audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

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Registered Office
14KM Stone, Aurangabad-Paithan Road
Village Chittegaon, 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
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CIN No.: L99999MH1986PLC103624

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