



VIDEOCON

20th February, 2015

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 Clause 41 of the Listing Agreement and wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 28th February, 2015, *inter alia*, to consider and take on record the Audited Financial Results for the period and quarter ended on 31st December, 2014.

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, 1992, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Saturday, 21st February, 2015 till the end of 24 hours after the results are made public on Saturday, 28th February, 2015, 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

VINOD KUMAR BOHRA
COMPANY SECRETARY
MEM. NO.: ACS 15255

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	14KM Stone, Aurangabad-Paithan Road Village Chittgaon, Taluka Paithan District Aurangabad - 431 105, India T (+91-2431) 251501-2 F (+91-2431) 251551 www.videoconworld.com	Videocon Tower, 12th Floor, Ranjansi Marg, E-1 Jhandewalan Extn, New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150 / 23616593 CIN No.: L99999MH1986PLC103624	42, Thirumalai Pillai Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950