

5th November, 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 Friday, 11th November, 2016, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter ended on 30th September, 2016 and period ended on that date.

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 Saturday, 5th November, 2016 till the end of 48 hours after the results are made public on Friday, 11th November, 2016, for the purpose of consideration of Un-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

Corporate Office 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 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,
Ranjansi Marg, E-I Jhandewalan Extn,
New Delhi - 110055 India
T (+91-11) 41593100
F (+91-11) 41593150 / 23616593
CIN No.: L99999MH1986PLC103624

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