

**Videocon Industries Limited
(the “Company”)**

**US\$200,000,000 6.75 per cent. Convertible Bonds due 2015
issued by the Company (ISIN: XS0566786546)**

This is to notify that the meeting of the bondholders scheduled to be held on 30 November 2015 has now been adjourned for 14 December 2015 at 6.00 pm HKT.

Dated: 30 November 2015