

7th May, 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 Friday, 15th May, 2015, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 31st March, 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, 1992, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Friday, 8th May, 2015 till the end of 24 hours after the results are made public on Friday, 15th May, 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**



VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

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