VIDEOCON

31st December, 2016
To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400059

Dear Sir,

Sub.: Extension of Current Financial Year.

We refer to the provisions of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of directors of the Company have accorded their approval to extend the current financial year by a period of 3 (Three) months, in terms of the requirements of Section 2(41) of the companies Act, 2013 and the Rules made there under.

As such, the current accounting year shall be a period of 15 (Fifteen) months beginning on 1st January, 2016 and ending on 31st March, 2017. The subsequent financial years, as such, shall begin on 1st April and will end on the following 31st March every year.

You are requested to take the same on record.

Thanking you,

Yours truly,

FOR VIDEOCON INDUSTRIES LIMITED

VENUGOPAL N. DHOOT
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00092450