

20th February, 2015



VIDEOCON

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059
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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**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

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