VIDEOCON

24th August, 2017

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,

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Mumbai (Maharashtra) for extension of time for holding 27th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 26th December, 2017, for the Financial Period ended on 31st March, 2017.

Accordingly, the 27th Annual General Meeting of the Company shall be held on or before 26th December, 2017.

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