

**VIDEOCON**7th May, 2016

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 the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th May, 2016, *inter alia*, to transact the following business(es):

1. To consider and take on record the Un-audited Financial Results for the quarter ended 31st March, 2016;
2. To approve and take on record the Annual Report (Audited Financial Statements, Notice, Directors' Report, Report on Corporate Governance etc) for the financial year ended on 31st December, 2015; and
3. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and to fix the day, date, time and venue of Annual General Meeting.

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, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Saturday, 7th May, 2016 till the end of 24 hours after the results are made public on Saturday, 14th May 2016, for the purpose of consideration of Un-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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