

21st November, 2013

To,

<p>The Secretary Corporate Relations Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059</p>
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Dear Sir,

Sub.: Meeting of Board of Directors of the Company

We refer to the provisions of the Listing Agreement and would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th November, 2013, *inter-alia*, to transact the following business (es):

1. To receive, consider and take on record the Audited Financial Statements (Balance Sheet, Profit & Loss Account and Cash Flow Statement) for the period ended on 30th June, 2013.
2. To recommend dividend, if any.
3. To receive, consider and take on record the Directors' Report for the financial period ended on 30th June, 2013, together with Report on Corporate Governance.
4. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and dividend, if any.
5. To fix the day, date, time and venue of Annual General Meeting and approve the draft Notice convening the Annual General Meeting.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,
For **VIDEOCON INDUSTRIES LIMITED**



V N DHOOT
CHAIRMAN & MANAGING DIRECTOR

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India)	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India)	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India)
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