



**VIDEOCON**

6<sup>th</sup> August, 2015

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 – 400051
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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 Friday, 14<sup>th</sup> August, 2015, *inter alia*, to consider and take on record the Un-Audited Financial Results for the quarter and six months ended on 30<sup>th</sup> June, 2015.

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 Friday, 7<sup>th</sup> August, 2015 till the end of 24 hours after the results are made public on Friday, 14<sup>th</sup> August, 2015, 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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