

February 21, 2012

<p>The Secretary, Corporate Relations Department Bombay Stock Exchange Ltd. Operations Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>The Secretary, Corporate Relations Department The National Stock Exchange of India Ltd. 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 Clause 41 of the Listing Agreement and wish to inform you that a Meeting of Board of Directors of the Company will be held on 29<sup>th</sup> February, 2012, to *inter alia*, consider and take on record the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> December, 2011 and for the quarter ended on that date.

You are requested to take the same on record.

Thanking you,

Yours truly,  
**For VIDEOCON INDUSTRIES LIMITED**

  
**VINOD KUMAR BOHRA**  
**COMPANY SECRETARY**

**VIDEOCON INDUSTRIES LIMITED**