

November 4, 2011

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 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 Saturday, 12th November, 2011, to inter alia, consider and take on record the Un-audited Financial Results (Provisional) for the quarter ended on 30th September, 2011 and for the period 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