



The Company has:

1. Fixed price of INR. 225/- (Indian Rupees Two Hundred Twenty Five Only), inclusive of premium, per Equity Share for Issue of Equity Shares on Rights Basis;
2. Fixed the ratio of Two Equity Shares for every Nine Equity Shares held in the Company for the purpose of the issue of Equity Shares on Rights Basis;
3. Approved and fixed the dates of Book Closure for the purpose of the Rights Issue as well as for the purpose of Annual General Meeting and dividend, if any. Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd March, 2010 to Tuesday, 30th March, 2010 (both days inclusive) for the purpose of the Rights Issue and also for the purpose of Annual General Meeting and dividend, if declared. As such, the dividend, if declared at the Annual General Meeting will be paid and Issue of Equity Shares, on Rights Basis will be made to those Members of the Company, holding Equity Shares in physical form and whose names appear on the Company's Register of Members on Monday, 22nd March, 2010 and as regards Equity Shares held in dematerialized form, on the basis of particulars of beneficial ownership furnished by Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on Saturday, 20th March, 2010.
4. The proposed Dividend of INR. 2.00 (Indian Rupee Two Only) per Equity Share, if declared, by the shareholders at the Annual General Meeting scheduled to be held on 30th March, 2010, is proposed to be paid on or around Saturday, 10th April, 2010.

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 - 400001 (India) T(+91-22)66113500 F(+91-22)66551985/66113600	14 KM Stone, Aurangabad-Paithan Road, Village Chitttegaon, Taluka Paithan, District Aurangabad - 431 105. (India) T(+91 -2431) 251501 - 2 F(+91 -2431) 251551	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T(+91-11) 41593100 F(+91-11) 41593150 / 23616593	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600017 (India) T (+91-44) 28343180 F (+91-44) 28340950