



VIDEOCON

August 22, 2011

The Corporate Relations Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street Mumbai - 400 001	The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059
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Dear Sirs,

This is to inform you that the Shareholders'/Investors' Grievance Committee of the Board of Directors of the Company, has at its meeting held today allotted 1,88,935 equity shares pursuant to conversion of Foreign Currency Convertible Bonds of principal amount of US \$ 1 million, at a conversion price of Rs. 239.5265.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For VIDEOCON INDUSTRIES LIMITED

VINOD KUMAR BOHRA
COMPANY SECRETARY

VIDEOCON INDUSTRIES LIMITED

Correspondence Address Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai-400 001 (India) T (+91-22) 6 6 1 1 3 5 0 0 F (+91-22) 66551985/66113600	Registered Office 14 KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+91-2431) 251501 - 2 F (+91-2431) 251551	New Delhi Office Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	Project Office (Oil & Gas) 42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950
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