



6th February, 2013

To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059
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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 Thursday, 14th February, 2013, to, *inter alia*, consider and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2012 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

Correspondence Address Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India T (+91-22) 66113500 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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