



## Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,

Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

VTL/CS/22-23/BM

11 MAY 2022

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 517015**

**Company's Scrip Code: VINDHYATEL**

Dear Sir,

**Sub: Prior intimation of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2022 and to recommend dividend, if any, on equity shares for the financial year 2021-22**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> May, 2022, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022, and to consider recommendation of dividend, if any, on equity shares of the Company for the Financial Year 2021-22.

Thanking you,



Yours faithfully,  
For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary & Compliance Officer



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)