



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 : 23AAACV7757J2ZZ

VTL/CS/20-21/

25 MAY 2020

BSE Ltd.
Corporate Relationship Department
1st 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

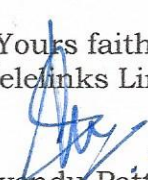
Dear Sir,

Sub: Prior intimation of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31st March, 2020 and to recommend dividend, if any, on equity shares for the financial year 2019-20

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 1st June, 2020, interalia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2020, and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2019-20.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Satyendu Pattnaik)
Company Secretary

