



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vltrewa.com; Website: www.vltrewa.com
PAN NO. AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z00

VTL/CS/23-24/Reg-42

16 AUG 2023

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 Sirs,

Subject: Book Closure Date(s), Remote e-Voting Information for the 40th Annual General Meeting and Payment of Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 5th September, 2023 to Monday, 11th September, 2023 (both days inclusive) for the purposes of 40th Annual General Meeting (AGM) of the Company to be held on 11th September, 2023 and determining the names of members eligible for dividend on equity shares, if declared at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose(s)
		From	To	
517015 VINDHYATEL	Equity Share	05.09.2023	11.09.2023	Annual General Meeting and Payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 40th AGM of the Company to be held on 11th September, 2023.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Thursday, 7th September, 2023 at 9.00 A.M. and ends on Sunday, 10th September, 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 4th September, 2023 may cast their vote electronically.

Kindly take the same on your record and do the needful.

Thanking you,

For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)