



# 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@vtlrewa.com; Website: www.vtlrewa.com  
PAN NO. AAACV7757J \* CIN: L31300MP1983PLC002134  
GSTIN: 23AAACV7757J1Z00

VTL/CS/23-24/Reg-29(1)(a)

25 JAN 2024

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/Madam,

**Sub: Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2023**

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Friday, the 9<sup>th</sup> February, 2024, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2023. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated 26<sup>th</sup> December, 2023, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 11<sup>th</sup> February, 2024 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2023.

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