

5th August, 2019

VTL/SEC/2019-20

<p>BSE Limited, Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com</p> <p>Scrip Code: 517015</p>	<p>National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Email: cmlist@nse.co.in</p> <p>Scrip Code : VINDHYATEL</p>
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Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir(s),

This is with reference to the captioned subject matter, please find below the information regarding litigation/dispute with impact in terms of Para B of Part A of Schedule III of Listing Regulations:

<p>Brief details of litigation</p>	<p>The Hon’ble High Court at Calcutta vide an order dated 2nd August, 2019 passed in G.A. No. 1735 of 2019 (newly numbered as G.A. No. 43 of 2019) in TS 6 of 2004 in the Goods of Priyamvada Devi Birla (Deceased) and Harsh Vardhan Lodha & Ors. v/s Arvind Kumar Newar & Ors. has passed an order, extract of which to the extent prima facie relevant, is stated herein:</p> <p>“It has been brought to the notice of this Court that the election process for re-election of Mr. Harsh Vardhan Lodha as the Director and/or Chairman of the company mentioned above has already started, this Court is not inclined to stay the election process for the present. However, to protect the interest of the parties and to decide the applications, this Court on an urgent basis directs that the election process shall continue and shall be completed within the time scheduled but the result of the election shall not be made public until expiry of six weeks from date or without leave of the Court, whichever happens earlier.”</p> <p>However, the Company is not a party to such litigation.</p>
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Impact of the Order on the Company	<p>The results in respect of the ordinary item of business relating to re-appointment of Shri Harsh V. Lodha as the Director/Chairman of the Company, (as briefly stated herein) shall not be made public until expiry of six weeks from date (i.e. 5th August, 2019) or without leave of the Court, whichever happens earlier.</p> <p>“Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment.”</p> <p>This is without prejudice to the Company’s rights and contentions in law.</p>
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This is for your information and record.

Thanking you,
Yours faithfully,

For Vindhya Telelinks Limited



(Satyendu Pattnaik)
Compliance Officer

