



# Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata  
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Website : www.vtirewa.com  
**PAN No. AAACV7757J**  
CIN No. L31300MP1983PLC002134

VTL/CS/17-18/

6 MAY 2017

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 EQ**

Dear Sir,

**Sub: (1) 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, 2017 and to recommend dividend, if any, on equity shares for the financial year 2016-17**

**(2) Closure of Trading Window**

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 15<sup>th</sup> May, 2017, interalia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017, and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2016-17.

Further, it is stated that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees, promoters and connected persons covered under the said code of the Company from 6<sup>th</sup> May, 2017 to 17<sup>th</sup> May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

(Raj Kumar Agarwal)  
Vice President (Commercial) & Secretary

