

VTL/CS/17-18/

22 JUN 2017

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 EQ

Dear Sir,

**Sub: Intimation of Book Closure dates for the purpose
of payment of Dividend for the year 2016-17**

This is to inform you that the Board of Directors of the Company in its Meeting held on 15th May, 2017, at New Delhi, have decided to hold 34th Annual General Meeting on Monday, the 24th July, 2017 at 11.30 A.M. at the Registered Office of the Company, Udyog Vihar, P.O.Chorhata, Rewa (M.P.).

The Board of Directors have recommended payment of Dividend for the year 2016-17 on 1,18,50,863 Equity Shares of Rs.10/- each @ Rs.7.00 per share (i.e. 70%).

The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 18th July, 2017 to Monday, the 24th July, 2017 (both days inclusive) for the purpose of payment of Dividend.

This advance intimation/notice is being given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An intimation of the said book closure dates, in the prescribed format, is also annexed herewith for your information & records. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



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



Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,

Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

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PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

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SUB: INTIMATION OF BOOK-CLOSURE DATES

NAME OF THE COMPANY : **VINDHYA TELELINKS LIMITED**

Security Code	Type of Security	Book Closure Dates		Purpose
		From	To	
517015 (BSE) VINDHYATEL EQ (NSE)	Equity Shares	Tuesday, the 18 th July, 2017	Monday, the 24 th July, 2017	For the purpose of payment of Dividend

For Vindhya Telelinks Limited

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

