VINDHYA TELELINKS LIMITED

MP BIRLA GROUP

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
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PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J2ZZ

VTL/CS/18-19/ 12 MAY 2018

BSE Ltd. The Manager,
Corporate Relationship Department Listing Department,
1st Floor, New Trading Ring, The National Stock Exchange of India Ltd,
Rotunda Building Exchange Plaza, C-1, Block G,
P.J.Towers, Dalal Street, Bandra Kurla Complex,
Fort, Bandra (E),
MUMBAI-400 001 **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 31st March, 2018 and to recommend dividend, if any, on equity shares for the financial year 2017-18

(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 Wednesday, the 23rd May, 2018, interalia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018, and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2017-18.

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 12th May, 2018 to 25th May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Satyendu Pattnaik)
Company Secretary