

## Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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

E-Mail: headoffice@vtlrewa.com · Website: www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J2ZZ

VTL/CS/18-19/

18 JUN 2018

BSE Ltd.

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort,

MUMBAI-400 001

Company's Scrip Code: 517015

Listing Compliance 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: VINDHYATEL EQ

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> July, 2018 to 31<sup>st</sup> July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend.

Symbol	Type of security	Book Closure both dates inclusive		Record Date	Purpose
	-	From	То		
517015/ VINDHYATEL EQ	Equity Share	Wednesday the 25 <sup>th</sup> July, 2018	Tuesday the 31 <sup>st</sup> July, 2018	24.07.2018	Annual General Meeting and Payment of dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Vindaya Telelinks Limited

(Satyendu Pattnaik) Company Secretary



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)