



Vindhya Telelinks Ltd.

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PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

1st FEB, 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: Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2016 and issue of Rated Unsecured Redeemable Non-Convertible Debentures (NCDs) aggregating to Rs.50 Crores on private placement basis

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Friday, the 10th February, 2017 interalia:

- to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2016. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company; and
- to consider and approve issuance of Rated Unsecured Redeemable Non-convertible Debentures (NCDs) aggregating to Rs.50 Crores on private placement basis subject to outcome of Special Resolution moved for approval of the members of the Company through Postal Ballot Notice dated 3rd January, 2017.

Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company would remain closed for the designated employees and connected persons covered under the said code of the Company from 1st February, 2017 to 12th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


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

