



Vindhya Telelinks Ltd.

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

VTL/CS/16-17/

2 AUG 2016

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 30th June, 2016

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Thursday, the 11th August, 2016, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

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 3rd August, 2016 to 13th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Ashok Mishra)
Company Secretary

