

VTL/SEC/2020-21

19<sup>th</sup> September, 2020

<b>BSE Limited,</b> Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>
<b>Scrip Code: 517015</b>	<b>Scrip Code : VINDHYATEL</b>

**Subject: Disclosure of Material Event pursuant to Para B(8) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir(s),


Further to our earlier communications dated 5th August, 2019 and 4th May, 2020, this is to inform you that a Single Bench of the Hon'ble High Court at Calcutta vide its order dated 18th September, 2020 in a probate proceeding to which the Company is not a party has, inter-alia, restrained Shri Harsh V. Lodha, Non-Executive Director and Chairman of the Company from holding any office in our Company.

The Company is in the process of reviewing the said Order of the Hon'ble High Court and in the meantime taken a note of it.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**



  
**(Satyendu Pattnaik)**  
**Company Secretary**