



# Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata  
Rewa - 486 006 (M.P.) INDIA  
Tel. : (07662) 400400 • Fax : (07662) 400591  
E-Mail : headoffice@vtirewa.com  
Website : www.vtirewa.com  
**PAN No. AAACV7757J**  
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

7 MAY 2016

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> 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: Prior intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the financial year 2015-16**

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 Thursday, the 19<sup>th</sup> May, 2016, interalia, to consider and approve standalone and consolidated audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2016, and to consider recommendation of dividend, if any, on equity shares of the Company for the Financial Year 2015-16.

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, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees and connected persons covered under the said code of the Company from 7<sup>th</sup> May, 2016 to 21<sup>st</sup> May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

  
(Ashok Mishra)  
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.)