

### Vindhya Telelinks Limited

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## GSTIN-23AAACV7757J1Z0

14th September, 2019

VTL/SEC/2019-20

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051** Email: <u>cmlist@nse.co.in</u>

#### Scrip Code : VINDHYATEL

Dear Sir(s),

# Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This has reference to our earlier communication dated 5<sup>th</sup> August, 2019 and further clarification on 16<sup>th</sup> August, 2019 vide which we had informed the Exchange regarding an order dated 2<sup>nd</sup> August, 2019 passed by the Hon'ble High Court at Calcutta, inter alia restraining publication of the results in respect of ordinary item of business no.3 mentioned in the Notice dated 16<sup>th</sup> May 2019 relating to the Annual General Meeting of the Company held on 5<sup>th</sup> August, 2019, until expiry of six weeks from the date or without leave of the Hon'ble Court, whichever is earlier.

The Hon'ble High Court at Calcutta now vide its order dated 13<sup>th</sup> September, 2019 while adjourning the hearing of the matter has extended the interim order dated 2<sup>nd</sup> August, 2019 till 20<sup>th</sup> September, 2019.

The Company is however not a party to the said litigation.

Further material development if any in the matter will be intimated to the Exchange.

Thanking you, Yours faithfully,

#### For Vinghya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

