

## Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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E-Mail: headoffice@vtlrewa.com · Website: www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J1Z0

VTL/CS/20-21

31 JUL 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort.

MUMBAI-400 001

Company's Scrip Code: 517015

Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),

MUMBAI-400 051

The Manager.

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020

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 Monday, the 10<sup>th</sup> August, 2020, interalia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Thanking you,

Yours faithfully, For Vindhya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

