

VTL/CS/20-21

17.07.2020

<p>To <b>National Securities Depository Ltd.</b> Trade World, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <b>MUMBAI - 400 013</b></p> <p>Kind Attention : Mr. Nitin Ambure</p>	<p>To, <b>Central Depository Services (India) Ltd.</b> A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, NM Joshi Marg, Lower Parel (East), <b>MUMBAI - 400 013</b></p> <p>Kind Attention : Mr. Vijay Kamble</p>
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Dear Sir,

**Sub: Request for Solicited Benpos for ISIN : INE707A01012**  
**Company Name : Vindhya Telelinks Limited**

Kindly solicit the benpos for below mentioned activities

Sl. No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date 12.08.2020 to Date 18.08.2020 Record Date: 11 <sup>th</sup> August, 2020	11 <sup>th</sup> August, 2020	For 37 <sup>th</sup> Annual General Meeting 2019-20 will be held on 18 <sup>th</sup> August, 2020 and Payment of Dividend.
2	e-Voting 1 <sup>st</sup> Cut Off	17 <sup>th</sup> July, 2020	
3	e-Voting 2 <sup>nd</sup> Cut Off	11 <sup>th</sup> August, 2020	
4	AGM	18 <sup>th</sup> August, 2020	Annual General Meeting 2019-20
5	Bonus	N.A.	
6	Dividend (Amount Per Share Rs.10.00)	11 <sup>th</sup> August, 2020	

**Note: The dividend will be paid only if approved/declared by the Members at the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 18<sup>th</sup> August,2020.**

You are requested to download the benpos to our Registrar Messrs Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,  
For Vindhya Telelinks Limited



(Satyendu Pattnaik)  
Company Secretary

cc: Link Intime India Pvt. Ltd.  
C-101, 247 Park,  
L.B.S.Marg, Vikhroli West,  
**MUMBAI- 400 083**