

Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India. Tel. : (07662) 400400 • Fax : (07662) 400591 E-Mail : headoffice@vtlrewa.com • Website : www.vtlrewa.com PAN No. AAACV7757J • CIN No. L31300MP1983PLC002134 GSTIN : 23AAACV7757J120

9 JULY 2019

VTL/CS/19-20/

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

The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) <u>MUMBAI-400 051</u>

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30th July, 2019 to 5th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend as stated below:

The Manager

Listing Department

Symbol	Type of security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	То		
517015/ VINDHYATEL	Equity Share	Tuesday the 30 th July, 2019	Monday the 5 th August, 2019	29.07.2019	Annual General Meeting and Payment of dividend

Note: The dividend is payable only if approved/declared by the shareholders at the 36th Annual General Meeting of the Company scheduled to be held on Monday, 5th August, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

SYSTEM CERTIFIC

DNV.GL

Yours faithfully, For Vinchya Telelinks Limited

(Satyendu Pattnaik) **Compliance** Officer

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.)