BSE Ltd.
Corporate Relationship Department $1^{\text {st }}$ Floor, New Trading Ring,
Rotunda Building
P.J.Towers

Dalal Street, Fort,
MUMBAI-400 001
Company's Scrip Code: 517015

The Manager
Listing Department
The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G
Sandra Kurla Complex,
Banda (E)
MUMBAI-400 051
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 $30^{\text {th }}$ July, 2019 to $5^{\text {th }}$ 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:

| Symbol | Type of <br> security | Book Closure both <br> dates inclusive | Cut Off Date | Purpose |  |
| :--- | :--- | :--- | :--- | :---: | :---: |
|  | From |  | To |  |  |
| 517015/ <br> VINDHYATEL | Equity <br> Share | Tuesday <br> the 30 th <br> July, 2019 | Monday the <br> Fth August, <br> 2019 | 29.07 .2019 | Annual <br> General <br> Meeting and <br> Payment of <br> dividend |

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

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

Thanking you,
Yours faithfully,
For Viphdihya Telelinks Limited

(Satyehd Pattnaik)
Compliance Officer

Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.)
ii) Plot No. 1-C \& 1-D. Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.)

