



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 : 23AAACV7757J1Z0

VTL/CS/20-21/

16 JULY 2020

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: "37th Annual General Meeting" of the Members of the Company, "Book Closure", "Record Date" and "Dividend Payment".

This is to inform that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18th August, 2020 at 11.30 A.M., Indian Standard Time (IST), at the Registered Office of the Company at Udyog Vihar P.O. Chorhata, Rewa – 486 006 (M.P.) with physical presence of some Members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the applicable provisions and circulars cited above, the Notice of the 37th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents/Depositories.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 12th August, 2020 to 18th August, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 18th August, 2020 and determining the names of Members of the Company eligible for dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-Off/ Record Date	Purpose
		From	To		
517015/ VINDHYATEL	Equity Share	12.08.2020	18.08.2020	11.08.2020	Annual General Meeting and Payment of dividend.

Note: The dividend will be paid on or before Wednesday, the 16th September, 2020, only if approved/declared by the Members at the 37th Annual General Meeting of the Company to be held on Tuesday, the 18th August, 2020.



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.)

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

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



(Satyendu Pattnaik)
Company Secretary