



CIN No. L74899DL1995PLC065076

Date: 05th February, 2016

To

Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-6
Bandra Kurla Complex,
Bandra-E, Mumbai - 400051 ✓

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window
Ref: Security Code: 532325/ Security ID: VITALCOMM

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing and Disclosures Requirement) Regulations, 2015, meeting of Board of Directors of the Company will be held on 12th February, 2016 to consider and approve the unaudited financial result for the Quarter ended on December 31, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from February 05, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th February, 2016.

Please take it in your records and update the same.

Thanking You

Yours sincerely,

FOR VITAL COMMUNICATIONS LIMITED


SHYAM SUNDER SABHARWAL
DIRECTOR
DIN: 01912767