



**Vindhya Telelinks Ltd.**

Reg. 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

VTL/CS/16-17/

28 DEC 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 EQ**

Dear Sir,

**Sub: Intimation of Board Meeting and closure of Trading Window**

This is to inform you that in compliance with the provisions of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Tuesday, the 3<sup>rd</sup> January, 2017, interalia, to consider and approve proposal for issuance of Bonds/Redeemable Non-convertible Debentures (NCDs)/other Debt Securities on private placement basis, in one or more tranches, aggregating upto Rs.150 Crores subject to approval of members through postal ballot.

Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company would remain closed for the designated employees and connected persons covered under the said code of the Company from 29<sup>th</sup> December, 2016 to 5<sup>th</sup> January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

  
(Ashok Mishra)

Company Secretary



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.)