



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/15-16/

4 MAY 2015

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

Dear Sir,

**Sub: Board Meeting of the Company to consider Audited
Financial Statements for the year ended 31st March, 2015
and to recommend dividend, if any, for the year 2014-15**

Company's Scrip Code: VINDHYATEL EQ

This is to inform you that the Board Meeting of Vindhya Telelinks Limited is scheduled to be held on Saturday, the 16th May, 2015, interalia, to consider and approve Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and also the proposal for recommendation of dividend, if any, on the equity shares for the Financial Year ended 31st March, 2015. This notice is being furnished pursuant to Clause 41 of the Listing Agreement read together with other governing clauses of applicable provisions of the Companies Act, 2013.

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Equity Shares of the Company would remain closed for the Insiders covered under the said code of the Company from 4th May, 2015 to 18th May, 2015.

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.)

