



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

26 JUN 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: Intimation of Book closure for the purpose
of payment of Dividend for the year 2014-15**

Company's Scrip Code: VINDHYATEL EQ

This is to inform you that the Board of Directors of the Company in its Meeting held on 16th May, 2015, at New Delhi, have decided to hold the next Annual General Meeting on Thursday, the 23rd July, 2015 at 10.30 A.M. at the Registered Office of the Company, Udyog Vihar, P.O. Chorhata, Rewa (M.P.).

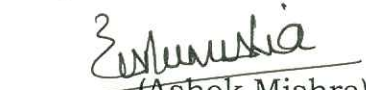
The Board of Directors have recommended payment of Dividend for the year 2014-15 on 1,18,50,863 Equity Shares of Rs.10/- each @ Rs.5.00 Per share (i.e. 50%).

The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 17th July, 2015 to Thursday, the 23rd July, 2015 (both days inclusive) for the purpose of payment of Dividend.

This advance intimation/notice is being given pursuant to Clause 16 of the Listing Agreement, as amended from time to time. An intimation of the said book closure dates, in the prescribed format, is also annexed herewith for your information & records. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary

Encl: As above



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.)





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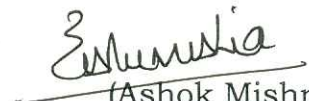
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051

SUB: INTIMATION OF BOOK-CLOSURE

NAME OF THE COMPANY : **VINDHYA TELELINKS LIMITED**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
VINDHYATEL EQ/BE	Equity Shares	Friday, the 17th July, 2015	Thursday, the 23rd July, 2015	For the purpose of payment of Dividend

For Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary



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