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/ 27 OCT 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 to consider and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th September, 2015

Company's Scrip Code: VINDHYATEL EQ

In compliance with the provisions of Clause 41 of the Listing Agreement, this is to inform you that the next Board Meeting of the Company is scheduled to be held on Friday, the 6th November, 2015, interalia, to consider and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th September, 2015. The quarterly results shall be submitted for a "Limited Review" by the Statutory auditors of the Company.

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 27th October, 2015 to 8th November, 2015.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited

(Ashok Mishra)
Company Secretary