

VITAL
COMMUNICATIONS LTD.

CIN No. L74899DL1995PLC065076

Date: November 5, 2016

To,
Corporate Relation Department
BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code - 532325, Scrip Id- VITALCOMM

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 for Unaudited Results for the Quarter and half year ended September 30, 2016 & Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2016** as per **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on **September 30, 2016**.

Pursuant to 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 **November 05, 2016** till 48 hours after the announcement of financial results to the public, i.e. **12th November, 2016**.

You are requested to kindly update the same in your records.

For Vital Communications Limited



Randeep Singh
Director
DIN: 07304997

CC
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051