



Date: 20.05.2017

CIN No. L74399DL1995PLC065076

To,

BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip ID:VITALCOMM,Scrip Code:532325

Sub: Board Meeting Intimation under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017** to consider and approve the Audited Financial Results of the Company for the quarter & Year ended on **March 31, 2017**.

As per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company for all Directors/Officers/Designated Employees of the Company shall remain closed from **May 20, 2017** till 48 hours after the announcement of financial results to the public, i.e. **Tuesday, 30th May, 2017**.

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

For VITAL COMMUNICATION LTD.


ROOP SINGH
DIRECTOR
(DIN-07304997)

CC : National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051