



CIN No. L74899DL1995PLC065076

To,

Date: 21.05.2018

Listing Department,  
BSE Limited  
25<sup>TH</sup> Floor, PJ, Towers ,  
Dalal Street, Mumbai-400001

Scrip Code: 532325; Scrip ID: VITALCOMM

Sub: Intimation of the Board under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and Approve Audited Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018 and Closure of Trading Window.

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28<sup>th</sup> May, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015** to consider and approve the Audited Financial Results of the Company for the quarter and financial results ended on March 31, 2018.

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 **21<sup>st</sup> May, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Monday, 28<sup>th</sup> May, 2018**.

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

For Vital Communications Limited



Roop Singh  
Director  
DIN: 07304997

CC:

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

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