VITAL
COMMUNICATIONS LTD.

CIN No. L74899DL1995PLC065076

Date: 02.11.2017

To,

BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 532325 ; Scrip ID : VITALCOMM

Sub: Intimation of Board Meeting to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2017 and 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 **Wednesday, 08th November, 2017**, pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the Unaudited Financial Results for the quarter & half year ended on **30th September, 2017.**

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 **02nd November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **08th November, 2017**.
Please update the same in your records.

For VITAL COMMUNICATION LTD.

ROOP SINGH
DIRECTOR
(DIN-07304997)

Regd. Office: 3G , Gopala tower, IIIrd Floor Rajendra place , New Delhi-110008

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