



REF: SEC/BM/2021

28th January 2021

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Notice of Board Meeting.

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February 2021 to *inter-alia* consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

We request you to kindly take it on record.

Thanking you,

Yours truly,
for **V.S.T Tillers Tractors Ltd.,**


Chinmaya Khatua
Company Secretary



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indi. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

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