



REF: SEC/BM/2019

29th January 2019

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

The Manager Listing,
Bombay Stock Exchange 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 Friday, 8th February 2019 to *inter-alia* consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

For the above matter, the Trading window shall be closed from 01/02/2019 to 10/02/2019 (both days inclusive)

We request you to kindly take it on record.

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

Chinmaya Khatua
Company Secretary



V.S.T. TILLERS TRACTORS LTD.

**A VST GROUP
ENTERPRISE**

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

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