



REF: SEC/BM/2020

30th October 2020

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.

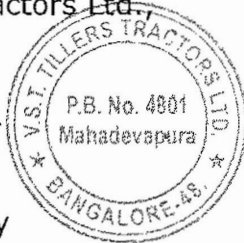
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 2020 to inter-alia consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2020.

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.  A VST GROUP
ENTERPRISE

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

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