



**REF: VTTL/SE/2024-25**

**October 24, 2024**

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

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001

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 Monday, November 04, 2024, to inter-alia consider and approve the following: -

- Un-audited Financial Results (Standalone & Consolidated) for the quarter and half-year ended September 30, 2024.

Thank you,  
Yours truly,

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

**Chinmaya Khatua**  
**Company Secretary & Compliance officer**  
**M No: 21759**



**V.S.T. TILLERS TRACTORS LIMITED** CIN-L34101KA1967PLC001706

Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

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