



Ref: VTM : CS : Qtr4

12.04.2021

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors – Regulation 29 of SEBI (LODR) Regulations 2015 -Taking on record of Financial results-Reg.


Ref : Our SCRIP CODE: **532893**

- - -

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 29th day of April 2021, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.

This is for your information.

Thanking you,

Yours faithfully,
for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.
Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
GSTIN : 33AAACV3775E1ZG
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
: 91-4562-234800 / 234801
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com



Ref: VTM: CS

12.04.2021

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Thursday the 29th April 2021 at 11.00 A.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider and approve the Balance Sheet as on 31st March 2021 and Profit and Loss Account for the year ended 31st March 2021.
2. To consider and approve the Director's Report.
3. To fix the date for the 74th Annual General Meeting and settle the agenda there for.
4. To record the Circular Resolutions of the Stake holders relationship Committee.
5. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
6. To record the notices received from the Directors u/s.184 of the Companies Act, 2013.
7. To record the notices received from the Directors u/s.164 of the Companies Act, 2013.
8. To record compliance of statutory requirements.
9. Any other subject that may be brought up before the meeting.

Thanking you,

Thiru T. Kannan, Kappalur.
Dr. Smt Uma Kannan, Kappalur.
Thiru A. Mariappan, Madurai.
Thiru RM. Somasundaram, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru T.N.Ramanathan, Chennai.
Thiru K.Vethachalam, Madurai
Thiru L.Sevugan, Madurai
Thiru Ganesh Ananthakrishnan, Chennai.

Yours faithfully,
for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street, MUMBAI-400 001 (**For Information**)

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
GSTIN : 33AAACV3775E1ZG
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
: 91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com

VTM LTD.

Ref : VTM : CS

12.04.2021

To All Directors :

Dear Sirs

Stock Code: 532893

Sub: Closure of Trading Window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 22nd April 2021 to 3rd May 2021 (commencing from 4 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending 48 Hours after the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

For information : ✓

Corporate Relationship Dept.- CRD

Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4562-234800 / 234801

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com