



Ref: VTM:CS

6.07.2019

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 24th of July, 2019 at 4.00 P.M. We request you to make it convenient to attend the meeting.

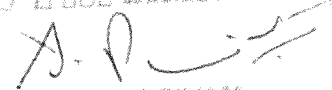
AGENDA

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2019
2. To record Circular Resolutions.
3. To record the Circular Resolutions of the Stakeholders' Relationship Committee.
4. To peruse and sign the register maintained under Section 189 of the Companies Act 2013
5. To record compliance of statutory requirements.
6. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

Thiru T. Kannan, Kappalur.
Dr Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru A. Mariappan, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru T.N.Ramantahan, Chennai.
Thiru K.Vethachalam, Madurai

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
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E-mail : office@tmills.com
: vtac@vtmill.com

VTM LTD.

Ref : VTM : CS

06.07.2019

To
All Directors

Dear Sir,

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 17th July 2019 to 25th July 2019 (commencing from 5 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending with the next day of the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

For information :

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

Regd. Office: Floor 25, PJ Towers
Dalal Street

MUMBAI - 400 001.

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

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