



Ref: VTM : CS : Qtr2

20.10.2021

**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 Un audited Financial results-Reg.

Ref : Our SCRIP CODE: **532893**

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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 27<sup>th</sup> day of October 2021, to consider and take on record the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2021. *(date of meeting remain same. Results to be considered are Un audited ,and Not Audited as informed earlier)*

This is for your information.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

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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

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E-mail : office@tmills.com

: vtac@vtmill.com



Ref: VTM: CS

18.10.2021

All Directors  
Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 27<sup>th</sup> October 2021 at 3.00 P.M. We request you to make it convenient to attend the meeting.

**AGENDA**

1. To record Circular Resolutions.
2. To record the Circular resolutions of the Stakeholders' Relationship Committee.
3. To peruse and sign the register maintained under Section 189 of the Companies Act 2013
4. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2021.
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 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 Ananthkrishnan, Chennai.

  
**S. PARAMASIVAM**  
Company Secretary

Cc: Corporate Relationship Dept. - CRD  
**Bombay Stock Exchange Limited**  
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18/10.2021  
18

All Directors

Dear Sir,

**Stock Code: 532893**

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

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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 21<sup>st</sup> October 2021 to 29<sup>th</sup> October 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,

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.

**VTM LIMITED**  
*S. Paramasivam*  
**S. PARAMASIVAM**  
Company Secretary

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