



VST Industries Limited

July 6, 2020

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Sub : Book Closure date and Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 22.07.2020 to 29.07.2020 (both days inclusive) for the purpose of payment of dividend.

The 89th Annual General Meeting of the Company has been scheduled to be held on 29th July, 2020 at 1.30 p.m.

This is for your information and records.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY

CC : National Securities Depository Limited
Central Depository Services (India) Limited
KFin Technologies Private Limited