



REF: VTTL/SE/2022-23

July 28, 2022

The General Manager – Listing,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
BSE Limited.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001i
PH: 022-22721234

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 54th Annual General Meeting of the Company is scheduled to be held on August 19, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find following book closure details for taking record of the Members of the Company for the purpose of AGM and payment of Final Dividend if approved at the 54th AGM.

Symbol	Type of security	Book Closure both day inclusive		Purpose
		From	To	
NSE-VSTTILLERS BSE- 531266	Equity	13/08/2022	19/08/2022	AGM and payment of Dividend

The dividend if declared shall be payable to all those Members whose names appear in the Register of Members or the beneficial owners as per the records of depositories, as at the closing of business hours on August 12, 2022.

Thanking you,

Yours truly,
For V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary



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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