

Ref: VTM: CS

19.01.2021

Dear Sir/s

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 1st February 2021 at 4.00 PM. We request you to make it convenient to attend the meeting.

<u>AGENDA</u>

- 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 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 31st December 2020.
- 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.Ramanathan, Chennai. Thiru K.Vethachalam, Madurai

For information :

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street

<u>MUMBAI – 400 001</u>.

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All Directors,

Dear Sir/s

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 25th January 2021 to 3rd February 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).

are made public).

This may kindly be noted.

Thanking you,

For information :

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street <u>MUMBAI – 400 001</u>. Yours faithfully,

for VTM LIMITED 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

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20.01.2021

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 3rd Quarter 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 1^{st} day of February 2021, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31^{st} December 2020.

This is for your information.

Thanking you.

Yours faithfully,

602 VTWI LIMITED . PARAMASIVAM Company Secretary

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

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