



Ref : VTM : CS

19.01.2021

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,

Yours faithfully,

For information :

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

for **VTM LIMITED**


S. 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



Ref: VTM : CS : Q3

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**

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

This is for your information.

Thanking you.

Yours faithfully,

VTM LIMITED


S. PARAMASIVAM
Company Secretary

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