



Ref: VTM : CS

06.02.2020

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited
Regd. Office: F loor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors -for Interim dividend -
Listing Agreement -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 12th February, 2020 to consider declaration of Interim dividend on equity shares of the Company for the Financial Year 2019-20.

This is for your kind information.

Thanking you.

Yours sincerely,

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

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email : office@tmills.com

vtac@vtmill.com



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07.02.2020

To

All Directors

Dear Sir,

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 7th February 2020 to 14th February 2020 (commencing from 3 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,

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

For information :

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06.02.2020

To

All Directors

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 12th day of February, 2020 at 11.30 AM. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider declaration of interim dividend on equity shares, for the financial year 2019-20.
2. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

To

Thiru T. Kannan, Kappalur.
Dr Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru A. Mariappan, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru K.Vethachalam, Madurai.

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