



Ref: VT/CS

23.05.2024

**Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/s,

Sub: Audited Financial Results for 2023-24 – **Book Closure -
Dividend** declared– reg.
Ref : Our SCRIP CODE: **532893**

With reference to the above, we wish to inform as under:

We hereby inform you that the Board of Directors of our company at its meeting held on 23.05.2023 have declared a dividend of Rs. **0.75 (Seventy-Five Paise only) per equity share of Re.1/- each, for the financial year 2023-24**, subject to members approval at the ensuing AGM.

The Annual General Meeting is fixed on 24th July 2024. Share Transfer books shall remain closed from 12.07.2023 to 24.07.2024.

We also inform that the dividend will be paid to the shareholders on or before 10.08.2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

**K. PREYATHARSHINE
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

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