



Ref: VT/CS

05.05.2021

**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 2020-21– **Book Closure(BC)
date-Change in BC ending date to 23.06.21-Dividend** declared– reg.

Ref : Our SCRIP CODE: **532893**

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

We have already informed you that the Board of Directors of our company at its meeting held on 29.04.2021 have declared a dividend of Rs. **0.60 (Sixty Paise only) per equity share of Re.1/- each, for the financial year 2020-21**, subject to members approval at the ensuing AGM.

The Annual General Meeting is fixed on 23rd June 2021. Share Transfer books shall remain closed from 12.06.2021 to **23.06.2021**. *

We also inform that the dividend will be paid to the shareholders on or before 15.07.2021.

This is for your information and record.

Thanking you,

Yours faithfully,

VTM LIMITED

S. PARAMASIVAM
Company Secretary

*
changed
BC Date
from 21.6 to
23.6.2021
all other -
- unchanged.

Chairman's Office : Thiagarajar Mills Premises - KAPPALUR - 625 006 Madurai - India

Regd. Office : SULAKARA - Vanchinathan - 625 003.

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