



Ref: VTM : CS : Q1

20.07.2020

**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 1<sup>st</sup> 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 5<sup>th</sup> day of August 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

This is for your information.

Thanking you.

Yours faithfully,

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@tmmills.com  
vtac@vtmill.com



Ref: VTM:CS

17.07.2020

**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 5<sup>th</sup> of August 2020 at 4.00 PM. We request you to make it convenient to attend the meeting.

**AGENDA**

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 30<sup>th</sup> June 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.  
Smt. Uma Kannan, Madurai.  
Thiru K.Thiagarajan, Madurai.  
Thiru RM. Somasundaram, Madurai.  
Thiru T.N.Ramanathan, Chennai.  
Thiru A. Mariappan, Madurai.  
Thiru M.Murugesan, Chennai .  
Thiru K.Vethachalam, Madurai.

for **VTM LIMITED**  
  
**S. PARAMASIVAM**  
Company Secretary

For information :

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: vtac@vtmill.com

# VTM LTD.

Ref : VTM : CS

20.07.2020

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 30<sup>th</sup> July 2020 to 7<sup>th</sup> August 2020 (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).

This may kindly be noted.

Thanking you,

Yours faithfully,

For information :

✓  
**Corporate Relationship Dept. - CRD**  
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Dalal Street  
MUMBAI - 400 001.

for **VTM LIMITED**  
  
**S. PARAMASIVAM**  
Company Secretary

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