



Ref: VT/CS

03.05.2023

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 2022-23 – **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 03.05.2023 have declared a dividend of Rs. **0.70 (Seventy Paise only) per equity share of Re.1/- each, for the financial year 2022-23**, subject to members approval at the ensuing AGM.

The Annual General Meeting is fixed on 3rd July 2023. Share Transfer books shall remain closed from 23.06.2023 to 3.07.2023.

We also inform that the dividend will be paid to the shareholders on or before 29.07.2023.

This is for your information and record.

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.

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