



VST Industries Limited

April 16, 2022

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK SYMBOL : VSTIND


Dear Sir/Madam,

Sub : Board Meeting for consideration and approval of Audited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th April, 2022 inter-alia to consider and approve the audited financial results for the year ended 31st March, 2022 and to recommend dividend if any, for the financial year 2021-22.

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
Company Secretary &
Head of Legal & Secretarial