

VTM LTD.

Ref: VTM/CS.

12.02.2020

Corporate Relationship Dept - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Stock Code: 532893

Dear Sir,

Sub: Board Meeting for considering Interim dividend for the year ending 31st March 2020-Outcome -Intimation of Record date-Reg.

With reference to the above, we inform you that the Board of Directors at their meeting held today have declared an Interim dividend of 0.90(Ninety paise) per equity share(Face Value Re1/-), for the financial year 2019-20, to those shareholders, whose names appear on the Register of members on 26.02.2020 , being the Record date fixed for this purpose . We also inform that the said interim dividend will be paid to the above said shareholders on or before 26th March 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

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