



REF: VTTL/SE/BM/2022-23

January 31, 2023

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
Tel No- 022-22721234

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023, to *inter-alia* consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended December 31,2022.

Thanking you,

Yours truly,
For V.S.T Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706
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