



**VTTL/SE/2024-25**

**August 03, 2024**

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

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001

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 Tuesday, August 13, 2024, to inter-alia consider and approve the un-audited Financial Results for the quarter ended June 30, 2024.

Thanking you,

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

**Chinmay** Digitally signed by  
a Khatua Chinmaya Khatua  
Date: 2024.08.03  
10:08:59 +05'30'

Chinmaya Khatua  
Company Secretary  
M.N. 21759



**V.S.T. TILLERS TRACTORS LIMITED** CIN-L34101KA1967PLC001706  
Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India  
Phone: 91-80-67141111 Toll Free: 1-800-4190136 Email: vstgen@vsttractors.com  
[www.vsttractors.com](http://www.vsttractors.com)

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