



Ref: SEC/SE/BC/2019

July 9<sup>th</sup>, 2019

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 Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 51<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on August 9<sup>th</sup> 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find following book closure details for taking record of the Members of the Company for the purpose of AGM and Payment of Dividend.

Symbol	Type of security	Book Closure both day inclusive		Purpose
		From	To	
NSE- VSTILLERS  BSE- 531266	Equity	03/08/2019	09/08/2019	AGM & Payment of Dividend for the year 2018-19

The Dividend will be paid to those members whose names appear in the register of members / beneficial owners of the company as at closing business hours on August 2<sup>nd</sup>, 2019.

Thanking you,

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

Chinmaya Khatua  
Company Secretary



**V.S.T. TILLERS TRACTORS LTD.**



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