



REF: SEC/BM/2020

9<sup>th</sup> March 2020

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,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Record Date and closure of Trading Window.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 17<sup>th</sup> March, 2020, to inter-alia consider and declare Interim Dividend, if any, for the financial year 2019-2020.

Further, please note the record date for the purpose of interim dividend is as given below:

Type Security	Record Date	Purpose
Equity	Wednesday, March 25, 2020	for determining eligibility of shareholders for payment of the Interim Dividend, if declared by the Board of Directors at the meeting proposed to be held on 17 <sup>th</sup> March 2020.

The Trading Window shall remain closed for the designated and connected persons from 10<sup>th</sup> March, 2020 to 19<sup>th</sup> March, 2020.

We request you to kindly take it on record.

Thanking you,

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

**Chinmaya Khatua**  
Company Secretary



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



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

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