



**REF: SE/BM/2022**

**February 04, 2021**

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  
PH: 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 Monday, February 14, 2022, to *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter & nine month ended December 31, 2021.

Thanking you,

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

**Chinmaya Khatua**  
**Company Secretary**



**V.S.T. TILLERS TRACTORS LIMITED** CIN-L34101KA1967PLC001706  
Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India  
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