

**REF: VTTL/SE/BM/2022-23** 

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 October 21, 2022

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, October 31, 2022, to *inter-alia* consider and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended September 30,2022.

Thanking you,

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

Chinmaya Khatua Company Secretary

