



**REF: VTTL/SE/BM/2023-24**

**January 25, 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  
PH: 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 Thursday, February 01, 2024, to *inter-alia* consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Thanking you,

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

**Chinmay** Digitally signed by  
a Khatua Chinmaya Khatua  
Date: 2024.01.25  
17:59:21 +05'30'

Chinmaya Khatua  
Company Secretary  
M N0: 21759

