



VST Industries Limited

April 10, 2021

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK SYMBOL : VSTIND


Dear Sir/Madam,

Sub : Board Meeting for consideration and approval of Audited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st April, 2021 inter-alia to consider and approve the audited financial results for the year ended 31st March, 2021 and to recommend dividend if any, for the financial year 2020-21.

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
Company Secretary &
Head of Legal & Secretarial