



REF: SEC/BM/2020

28th August 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,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/ Madam,

- Sub: 1. Intimation of holding of 52nd Annual General Meeting,
2. Book Closure
3. Cut-off date to determine the eligibility of the members to cast their
vote through remote e-Voting and e-Voting during 52nd Annual General Meeting.

This is to inform that the 52nd Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 24th day of September, 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

Further the Register of Members and Share Transfer Books of the company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

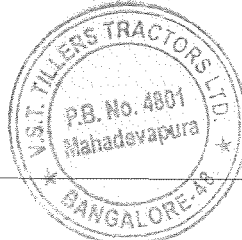
Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of Central Depository Services (India) Limited.(CDSL), for providing the Remote Evoting and voting at the AGM to its members. The members holding shares of the Company as on 17th September, 2020 ("cutoff date") shall be given a facility to cast their vote electronically through Remote E-voting/Voting at the AGM on the business items to be transacted at 52nd Annual General Meeting. The remote e-voting commence from 09.00 a.m.(IST) on Monday, 21st September, 2020 and ends at 05.00 p.m.(IST) on Wednesday, 23rd September, 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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 <http://bit.ly/VSTVideos>

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