

Ref: SEC/SE/BC/2020

August 28th 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

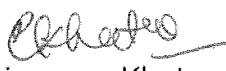
We wish to inform you that the 52ND Annual General Meeting of the Company is scheduled to be held on September 24th, 2020.

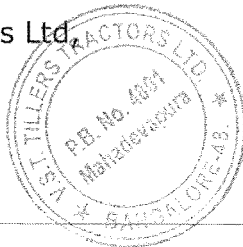
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find following book closure details for taking record of the Members of the Company for the purpose of AGM.

Symbol	Type of security	Book Closure both day inclusive		Purpose
		From	To	
NSE- VSTTILLERS BSE- 531266	Equity	18/09/2020	24/09/2020	AGM

Thanking you,

Yours faithfully,
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.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



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