VST SHAKTI

V.S.T. TILLERS TRACTORS LIMITED

CIN-L34101KA1967PLC001706

Regd. Office : P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048
Ph : 91-80-67141111 Fax : 91-80-28510221 email : vstgen@vsttillers.com
www.vsttillers.com

REF: VTTL/SE/2015 January 28, 2015

The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Fax No – 022 – 26598237/38

The Manager Listing,
Bombay Stock Exchange 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 Wednesday, February 11, 2015 to *inter-alia* consider the *Unaudited Financial Results for the quarter ended December 31*, 2014.

The Trading window shall be closed from 04/02/2015 to 12/02/2015 (both days inclusive)

We request you to kindly take it on record.

Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary

CC to: Bangalore Stock Exchange Ltd,
No.51, Stock Exchange Towers
I cross, J C Road
BANGALORE – 560 027
PH : 080-41575234