



Ref: VTM - CS - 02

04.01.2018

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors – Regulation 29 of SEBI (LODR)
Regulations 2015 -Taking on record of Financial results- Reg.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 22nd day of January 2018, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2017.

This is for your information.

Thanking you.

Yours faithfully,

for **VTM LIMITED**

A handwritten signature in dark ink, appearing to read 'S. P.', is written over the printed name 'S. PARAMASIVAM'.
S. PARAMASIVAM



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To
ALL DIRECTORS

Dear Sir,

Stock Code: 532893

Sub: Closure of Trading window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 15th January, 2018 to 22nd January, 2018.



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ALL DIRECTORS

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 22nd January 2018 at