



Ref: VTM : CS : Q1

23.07.2021

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 Un audited 1st Quarter 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 2nd August 2021, to consider and take on Record the Unaudited Financial Results of the Company for the quarter ended 30th June 2021.

This is for your information.

Thanking you.

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4562-234800 / 234801

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E-mail : office@tmills.com

: vtac@vtmill.com



Ref: VTM: CS

23.07.2021

To
All directors

Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 2nd August 2021 at 3.30 PM. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To record the circular resolutions of the Stakeholders' Relationship Committee.
3. To peruse and sign the register maintained under peruse and sign the Register maintained under Section 189 of the Companies Act 2013
4. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2021.
5. To record compliance of statutory requirements.
6. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

Thiru T. Kannan, Kappalur.
Dr. Smt Uma Kannan, Kappalur.
Thiru A. Mariappan, Madurai.
Thiru RM. Somasundaram, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru T.N.Ramanathan, Chennai.
Thiru K.Vethachalam, Madurai
Thiru L.Sevugan, Madurai
Thiru Ganesh Ananthkrishnan, Chennai.
Cc: Corporate Relationship Dept. - CRD


S. PARAMASIVAM
Company Secretary

Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers

Dalal Street, MUMBAI-400 001 (For Information)

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: vtac@vtmill.com

VTM LTD.

Ref ; VTM : CS

23.07.2021...

To All Directors :

Dear Sirs

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 27th July 2021 to 4th August 2021 (commencing from 4 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending 48 Hours after the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

✓ For information :

✓ **Corporate Relationship Dept.- CRD**
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

for VTM LIMITED


S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

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