



Ref: SEC/SE/2021

February 13th, 2021

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

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Cut-off date for Postal Ballot

Ref: Our letter dated 9th February 2021

With reference to the above, the shareholders' approval through Postal Ballot will be taken for continuation of Mr.V P Mahendra as Non-Executive Director & Vice Chairman, who has attained the age of 75 years and Appointment of Mr.V.T.Ravindra as Managing Director of the company. The notice of the postal ballot will be sent shortly.

The Cut-off Date for above postal ballot/e-voting is 19th February 2021.

We request you take this on record.

Thank 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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