



VST Industries Limited

October 14, 2022

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub : Board Meeting for consideration and approval of unaudited Financial Results**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> November, 2022, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022.

Request you to take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED  
Phani Kumar  
Mangipudi  
PHANI K. MANGIPUDI  
Company Secretary &  
Vice President-Legal & Secretarial

Digitally signed by Phani Kumar  
Mangipudi  
Date: 2022.10.14 15:48:28 +05'30'