



**VST Industries Limited**

April 27, 2021

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 : Book Closure date and Annual General Meeting**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 20.07.2021 to 27.07.2021 (both days inclusive) for the purpose of payment of dividend.

The 90<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on 27<sup>th</sup> July, 2021.

This is for your information and records.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
Company Secretary &  
Head-Legal & Secretarial

CC :<sup>2</sup> National Securities Depository Limited  
\* Central Depository Services (India) Limited  
KFin Technologies Private Limited