



VST Industries Limited

July 14, 2018

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,

**Sub : Board Meeting for consideration and approval of un-audited  
Financial Results and Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21<sup>st</sup> July, 2018 inter-alia to consider and approve the un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2018

Further, in terms of the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from Saturday 7<sup>th</sup> July, 2018 till 48 hours after the announcement of un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2018 to the public (both days inclusive).

Please take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY