



VST Industries Limited

October 19, 2020

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

STOCK CODE : 509966

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

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Notice of postponement of the Board Meeting for consideration and approval of unaudited Financial Results

Further to our letter dated 9th October, 2020, please note that the meeting of the Board of Directors of the Company which was originally scheduled for Wednesday, 21st October, 2020 has been postponed and is now rescheduled to be held on Tuesday, 27th October, 2020, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2020.

Request you to take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


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