



VST Industries Limited

July 26, 2016

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

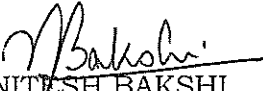
Dear Sir,

Sub : Board Meeting for consideration and approval of Unaudited 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 Wednesday, August 10, 2016, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

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 for designated employees and their immediate relatives, shall remain closed from Wednesday, July 27, 2016 till 48 hours after the announcement of unaudited financial results for the quarter ended June 30, 2016 to the public (both days inclusive).

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY