

# VAMA INDUSTRIES LIMITED



**Registered Office :** Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 05.11.2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> day of November, 2024 & Intimation of Trading Window Closure**

**Ref: Scrip Code: 512175 – Vama Industries Limited**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> day of November, 2024 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone financial results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2024.
- Unaudited Consolidated financial results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2024.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01<sup>st</sup> October, 2024 shall remain closed as such till 17<sup>th</sup> November, 2024. The Trading Window shall reopen for dealing in securities of the Company on 18<sup>th</sup> November, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

*V Atchyuta Rama Raju*

**V. Atchyuta Rama Raju**  
Managing Director  
DIN: 00997493

