

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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 05.02.2024

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 Tuesday, 13th day of February, 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, 13th day of February, 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 ended 31st December, 2023.
- Unaudited Consolidated Financial Results of the company for the quarter ended 31st December, 2023.

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 01.01.2024 shall remain closed as such till 15th February, 2024. The Trading Window shall reopen for dealing in securities of the Company on 16th February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

