

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: 17.06.2024

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 20th Day of June, 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 20th Day of June, 2024 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Re-appointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493) to the office of Managing Director of the Company.

We wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 18.06.2024 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 24.06.2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited



Kallepally Bharath Kumar
Company Secretary & Compliance officer