

# 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: 04<sup>th</sup>February, 2021

To  
The Department of Corporate Services  
BSE Limited  
PhirozeJeejebhoyTowers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> day of February, 2021**

**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 Friday, 12<sup>th</sup> day of February, 2021 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Unaudited Standalone Financial Results of the company for the Third quarter ended 31<sup>st</sup> December, 2020.
- Unaudited Consolidated Financial Results of the company for the Third quarter ended 31<sup>st</sup> December, 2020.

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 1<sup>st</sup> January, 2021 shall remain closed as such till 14<sup>th</sup> February, 2021. The Trading Window shall reopen for dealing in securities of the Company on 15<sup>th</sup> February, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

*V. Atchayuta Rama Raju*

**V. Atchayuta Rama Raju  
Managing Director**

