

# 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: 21.05.2024

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

Dear Sir

**Sub :** Intimation of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

**Ref :** Vama Industries Limited (Scrip code: 512175)

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at the registered office of the company, inter alia to consider and approve the following:

- Financial statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2024
- Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2024

Further as informed as 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> April, 2024 shall remain closed as such till 03<sup>rd</sup> June, 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**

