

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: 06th November, 2023

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, 14TH November, 2023
Ref: Scrip Code: 512175

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, 14TH November, 2023 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 30th September, 2023.
- Unaudited Consolidated financial results of the company for the Quarter and Half year ended 30th September, 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 23rd September, 2023 shall remain closed as such till 16th November, 2023. The Trading window shall reopen for dealing in securities of the Company on 17th November, 2023.

This is for your information and records.

Thanking you,

Yours faithfully

For Vama Industries Limited

K. Bharath Kumar.
Kallepally Bharath Kumar
Company Secretary & Compliance Officer

