

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: 22.09.2023

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 25th Day of September, 2023 & 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 25th Day of September, 2023 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole-Time 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 23.09.2023 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 28.09.2023

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited



Kallepally Bharath Kumar
Company Secretary & Compliance officer