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: 02nd December, 2020

To
The Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Book Closure intimation.

Ref: Scrip Code: 512175.

This is to hereby bring to your kind notice that the Register of members and share transfer books shall remain closed from Wednesday 23rd December, 2020 to Tuesday 29thDecember, 2020 (both days inclusive) in connection with ensuing Annual General Meeting to be held on 29thDecember, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju Managing Director

VAtelynta La KJ3

DIN:00997493