

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: 25.08.2022

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

Dear Sir,

Sub: Intimation of Board Meeting

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, 02nd day of September, 2022 at the Registered Office of the Company to, inter alia, consider and approve the following:

1. To fix the date, time & venue of 37th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2022 and notice convening the AGM.
3. To discuss and approve the matters relating to e-voting in relation to the ensuing AGM.

The Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 26.08.2022 till the expiry of 48 hours after the declaration of the Outcome of the Board meeting. The Trading Window will reopen on 05.08.2022.

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