

# 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: 03<sup>rd</sup> November, 2022

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 Saturday, 12<sup>TH</sup> November, 2022**  
**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 Saturday, 12<sup>th</sup> November, 2022 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 30<sup>th</sup> September, 2022.
- Unaudited Consolidated financial results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2022.

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 28<sup>th</sup> September, 2022 shall remain closed as such till 15<sup>th</sup> November, 2022. The Trading window shall reopen for dealing in securities of the Company on 16<sup>th</sup> November, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

**For Vama Industries Limited**

*V. A. Rama Raju*

**V. A. Rama Raju**  
**Managing Director**  
**DIN : 00997493**

