## AMA INDUSTRIES LIMIT

Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate 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, Fax : +91-40-2335 5821. CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 20<sup>th</sup> July, 2020

То Department of Corporate Services **BSE Limited** PhirozeJeejebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

## Sub: Intimation of Board Meeting pursuant Regulation 29 of SEBI (LODR) Regulations, 2015 Ref: Scrip Code: 512175

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July, 2020 at the registered office of the company, inter alia to consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2020. .
- Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2020.

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 1<sup>st</sup> April, 2020 shall remain closed as such till 30<sup>th</sup> July, 2020.

Further, we wish to state that this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the guidelines for submissions of disclosure received by the Company from stock exchanges, BSE in compliance with Governments instructions due to outbreak of the said COVID-19 Pandemic.

This is for your information and records. Yours faithfully,

For Vama Industries Limited Sd/-Vandana Modani **Company Secretary & Compliance Officer**