



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

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Ref No. VMS/SE/2024-25/DID/01

Date: June 28, 2024

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 533427

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 29 of SEBI Listing Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company (the “Board”) is proposed to be scheduled on Wednesday, July 03, 2024, inter alia to consider and approve the following:

1. First Interim Dividend on equity shares, if any, for the Financial Year 2024-25.
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for dealing in securities of the Company for all Designated Persons and Insider has been closure from Friday, June 28, 2024 for the purpose of the financial results for the quarter ended June 30, 2024 and the same applies for the purpose of declaration of dividend.

This is for your information and records.
Thanking You,

Yours sincerely,

For VMS Industries Limited

Hemal Pankajbhai Patel
Company Secretary & Compliance Officer
Membership No. A24693

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES
HKC, EU:SRR COMPLIANCE

