

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: 30th October, 2020

To
The Department of Corporate Services
BSE Limited
PhirozeJeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

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 Wednesday, 11th day of November, 2020 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 30th September, 2020.
- Unaudited Consolidated Financial Results of the company for the quarter and half Year ended 30th September, 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 1st October, 2020 shall remain closed as such till 15th November, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
(DIN: 00997493)

