

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, 8-2-248/17/78/12, 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

29.06.2019

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

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 512175 – Vama Industries Limited

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for transactions in shares of the Company for all the designated persons and their immediate relatives will be closed from 01st July, 2019 till 48 hours after the declaration of unaudited financial results of the Company for the first quarter ended 30th June, 2019.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the first quarter ended 30th June, 2019 shall be intimated in due course of time.

This is for your information and records

Thanking you,

Yours faithfully,

For Vama Industries Limited


Vandana Modani

Company Secretary & Compliance Officer