

# 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: 07.08.2023

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 14<sup>th</sup> day of August, 2023 & Intimation of Trading Window Closure**

**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 Monday, 14<sup>th</sup> day of August, 2023 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 ended 30<sup>th</sup> June, 2023.
- Unaudited Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023.

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 01.07.2023 shall remain closed as such till 17<sup>th</sup> August, 2023. The Trading Window shall reopen for dealing in securities of the Company on 18<sup>th</sup> August, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**



**Kallepally Bharath Kumar**  
**Company Secretary & Compliance officer**