

# 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: 25.09.2023

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**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, 02<sup>nd</sup> day of October, 2023 at the Registered Office of the Company to, inter alia, consider and approve the following:

1. To fix the date, time & venue of 38<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2023 and notice convening the AGM.
3. To discuss and approve the matters relating to e-voting in relation to the ensuing AGM.

The current Trading window closure, which commenced on 23.09.2023 for dealing in securities of the Company for all the designated persons and their immediate relatives shall continue to remain closed till the expiry of 48 hours from the declaration of outcome of the proposed Board Meeting 02.10.2023. The trading will reopen on 05.10.2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

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

