

# 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, Fax : +91-40-2335 5821  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 21.12.2024

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 22<sup>nd</sup> Day of December, 2024 & 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 22<sup>nd</sup> Day of December, 2024 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Resignation / Appointment in the office of Key Managerial Personnel.

We wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 22.12.2024 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 26.12.2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

*V. Atchyuta Rama Raju*

**V. Atchyuta Rama Raju**  
**Managing Director**  
**DIN: 00997493**

