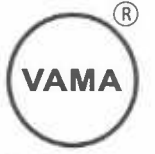


# VAMA INDUSTRIES LIMITED



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, 8-2-248/1/7/78/12, 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: 01<sup>st</sup> November, 2018

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

Dear Sir,

**Sub: Intimation of Board Meeting & Trading window closure**

**Ref: Scrip code: 512175**

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05<sup>th</sup> November, 2018 at the registered office of the Company to consider the changes in office of the Company Secretary & Compliance officer.

In this connection, as per Company's Code on insider trading, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 02<sup>nd</sup> November, 2018 to 08<sup>th</sup> November, 2018 (Both days inclusive).

This is for your information and records.

Thanking You,

**For Vama Industries Limited**

*V. Atchyuta Rama Raju*

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

