

VAMA INDUSTRIES LIMITED

VAMA

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: 27.09.2022

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 28th Day of September, 2022 & 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 28th Day of September, 2022 at the Registered Office of the Company to, inter alia, consider and approve the following:

- To Consider the Change in the Office of Chief Financial Officer of the Company.

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 28.09.2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2022.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2022 will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

K. Bharath Kumar

Kallepally Bharath Kumar
Company Secretary & Compliance officer

