

Date: 20th July, 2020

To
Department of Corporate Services
BSE Limited
PhirozeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting pursuant Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 512175

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th July, 2020** at the registered office of the company, inter alia to consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2020.
- Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2020.

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 1st April, 2020 shall remain closed as such till 30th July, 2020.

Further, we wish to state that this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the guidelines for submissions of disclosure received by the Company from stock exchanges, BSE in compliance with Governments instructions due to outbreak of the said COVID-19 Pandemic.

This is for your information and records.
Yours faithfully,

For Vama Industries Limited
Sd/-
Vandana Modani
Company Secretary & Compliance Officer