

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: 21st May, 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 Wednesday, 30th May, 2018 at the registered office of the Company, to consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2018
- Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st March, 2018,
- To recommend the Final Dividend, if any for the financial year 2017-18

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 22nd May, 2018 to 02nd June, 2018 (both days inclusive).

This is for your information and records

Thanking You
For Vama Industries Limited



M K Bhaskara Teja
Company Secretary