

August 4, 2017

Department of Corporate Services,
BSE Limited,
New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board meeting to consider the Un-Audited Financial Results for the Quarter ended on 30th June, 2017
Ref: Stock Code 523888 (V R Woodart Limited)

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended on 30th June 2017.

Closure of Trading Window

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from Tuesday, 8th August, 2017 to Sunday, 13th August, 2017 (Both days inclusive).

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully
For V R Woodart Limited


Ajay Anand
Director



CIN No. L51909MH1989PLC138292

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