



January 17, 2018

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 31st December, 2017

Ref: Stock Code 523888 (V R Woodart Limited)

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 23rd January 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 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 20th January, 2018 to 25th January, 2018 (Both days inclusive).

Accordingly all Director(s) and designated person(s) of the Company have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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


Divya Pai
Director

