



August 6, 2018

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting to consider and approve Un-Audited Financial Results for the Quarter ended on 30th June, 2018

Ref: V R WOODART LIMITED (STOCK CODE: 523888)

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 Monday, 13th August, 2018 at 5.00 P.M., to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2018.

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 9th August, 2018 to 15th August, 2018 (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

Bijal Joshi
Company Secretary & Compliance Officer

