



November 5, 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November, 2018 at 2.30 P.M inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 November 2018 to 15th November 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

B.G. Kakkad
Bijal Kakkad
Company Secretary
M.No: 54688

