



February 5, 2019

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 and nine months ended on 31st December 2018

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 Thursday, 14th February 2019 at 2:30 P.M, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 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 11th February 2019 to 17th February 2019 (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

B.G. Kakkad

Bijal Kakkad
Company Secretary
M.No: 54688



CIN No. L51909MH1989PLC138292

Registered Office: 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail info@vrwoodart.com

Website : www.vrwoodart.com