



April 05, 2019

Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> 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 the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2019.**

**Ref: 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 Thursday, 11<sup>th</sup> April 2019 at 11:00 A.M, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

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.C. Kakkad*

**Bijal Kakkad**  
Company Secretary  
M. No: 54688





April 04, 2019

Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Intimation regarding closure of Trading Window**  
**Ref: STOCK CODE: 523888**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all the Directors, Promoters, Designated Employees and Connected Persons from 1<sup>st</sup> April 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2019.

You are requested to kindly take the same on your record.

Thanking you,  
For V R WOODART LIMITED

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

