



17th July, 2019

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, 2019

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 Wednesday, 24th July, 2019 at 4.00 P.M., to consider and approve the Un-audited Financial Results for the Quarter ended on 30th June, 2019.

You are requested to kindly take this on record and bring it to the notice of the stakeholders.

Thanking you.

Yours faithfully,

For VR WOODART Limited

Kinjal Mrug
Kinjal Mrug
Company Secretary & Compliance Officer
M No. 51010



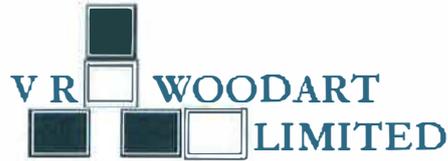
CIN No L51909MH1989PLC138292

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



June 29, 2019

Department of Corporate Services
BSE Limited,
1st 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 (V R Woodart Limited)

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 2nd 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 1st July 2019 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June 2019.

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

Thanking you.

Yours faithfully
For V R WOODART LIMITED


Divya Patil
Director
DIN: 07915821



CIN No. L51909MH1989PLC138292

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