



October 30, 2019

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

Dear Sirs,

Sub: Intimation of Board Meeting

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, 5th November, 2019, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Yours faithfully,

For V.R. WOODART LIMITED



Divya Pai
Director

DIN: 07915821





October 01, 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 / Madam,

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

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Promoters and Promoter Group/Directors/KMP/Employees/Designated Persons and their immediate relatives, the Trading Window for trading in the Securities of the Company will remain closed from October 01, 2019 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ending September 30, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the second quarter and half year ending September 30, 2019 will be intimated in due course.

You are requested to take note of the same.

Yours faithfully,

For V R WOODART LIMITED


Divya Pai
Director
DIN: 07915821



CIN No. L51909MH1989PLC138292

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