



January 17, 2020

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**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 Thursday, January 23, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 along with the limited review report of the auditors for the corresponding period.

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

Yours sincerely,  
For V.R. Woodart Limited

**Juhi Nagpal**  
**Company Secretary & Compliance Officer**  
M. No.:A60603





December 31, 2019

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

Dear Sir / Madam,

**Sub: Intimation of Trading Window Closure**  
**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, the Trading Window for trading in the Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from January 01, 2020 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2019 will be intimated in due course.

You are requested to take note of the same.

Thanking You,

Yours sincerely,  
For **V.R. Woodart Limited**

  
**Juthi Nagpal**

**Company Secretary & Compliance Officer**

