

June 18, 2020

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)

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 23 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31 2020.

There shall be no publication of Notice and financial results in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from April 01, 2020 shall remain closed till June 25, 2020 (both days inclusive).

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





March 31, 2020

Corporate Service Department
BSE Limited,
1st 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 April 01, 2020 till Forty-Eight (48) hours after the declaration of Financial Results of the Company for the quarter and financial year ending March 31, 2020.

You are requested to take note of the same.

Thanking You,

Yours sincerely,

For **V.R.Woodart Limited**

Sd/-

Juhi Nagpal

Company Secretary & Compliance Officer