

August 29, 2020

Corporate Relationship 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 Board Meeting
Ref: V.R.Woodart Limited (Stock Code: 523888)

In compliance with 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 Friday, September 04, 2020, inter-alia, to consider and approve the un-audited financial results of the Company for the first quarter ended on June 30, 2020.

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 July 01, 2020 shall remain closed till September 06, 2020.

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

