

January 18, 2021

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/Madam,

**Sub: Board Meeting to be convened on January 25, 2021**  
**Ref: V.R.Woodart Limited (Stock Code: 523888)**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2021, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 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 January 01, 2021 and shall remain closed till January 27, 2021.

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

