

May 24, 2021

To,  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting to consider and approve the IND AS Audited Financial Results for the quarter and financial year ended on March 31, 2021**

**Ref: V.R.Woodart Limited (STOCK CODE: 523888)**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 01, 2021, inter alia, to consider and approve the IND AS Audited Financial Results of the Company for the quarter & financial year ended on March 31, 2021.

There shall be no publication of Notice in the newspapers in this regard as per the Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Further to our letter dated March 31, 2021, the Trading Window for dealing in the Securities of the Company by all the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from April 01, 2021 and shall remain closed till Forty-Eight (48) hours after the declaration of said Financial Results.

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

Thanking you,

Yours sincerely,  
For V.R.Woodart Limited

  
**Juhi Nagpal**

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

