

August 06, 2021

Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting to consider the Un-audited Financial Results for the Quarter ended on June 30, 2021

Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

Pursuant to Regulation 29 and 33 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 is scheduled to be held on Friday, August 13 2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on June 30 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 June 30, 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 July 01, 2021 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on June 30, 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





June 30, 2021

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 Closure of Trading Window
Ref: V.R.WOODART LIMITED (STOCK CODE: 523888)

We hereby 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 dealing in the Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from July 01, 2021 till end of Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending June 30, 2021.

The date of declaration of the Unaudited Financial Results for First Quarter ended June 30, 2021, shall be intimated in due course.

You are requested to take note of the same.

Thanking You,
For V.R.Woodart Limited

A handwritten signature in blue ink, appearing to read 'Juhi', is written over a blue circular stamp.



Juhi Nagpal
Company Secretary & Compliance Officer