

October 08, 2021

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider the Un-audited Financial Results for the quarter and half year ended September 30, 2021**

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

In compliance with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 16, 2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

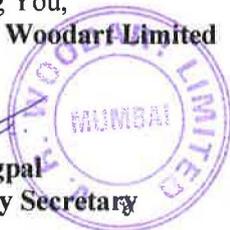
Stakeholders may note that, there shall be no publication of Notice in the newspapers in this regard as per the Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations,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

Further to our letter dated September 29, 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 October 01, 2021 and shall remain closed till end of Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

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

Thanking You,  
For **V.R. Woodart Limited**

  
**Juhi Nagpal**  
Company Secretary



September 29, 2021

To,  
Corporate Relationship Department  
BSE Limited,  
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 October 01, 2021 till end of Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

The date of declaration of the Unaudited Financial Results for quarter and half year ended September 30, 2021, shall be intimated in due course.

You are requested to take note of the same.

Thanking You,  
For **V.R.Woodart Limited**

  
  
**Juhi Nagpal**  
Company Secretary