



February 04, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

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

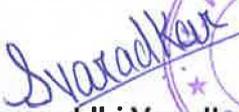
In compliance of Regulation 29 and Regulation 33 of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021 accompanied with Limited Review Report for the corresponding period.

Further to our letter dated December 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 January 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 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


Samruddhi Varadkar
Company Secretary and Compliance Officer

December 31, 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)

It is hereby informed 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 Persons, Connected Persons and their immediate relatives from January 01, 2022 till end of Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

The date of meeting of the Board for consideration of Unaudited Financial Results of the Company for quarter ended and nine months December 31, 2021, shall be intimated in due course.

We request you to take the same on record and disseminate the above information on your website.

Thanking You,

Yours faithfully,

For **V.R. Woodart Limited**

Samruddhi Varadkar


Samruddhi Varadkar
Company Secretary and Compliance Officer