

16th May, 2022

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

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting scheduled to be held on 24th May, 2022

Ref: V.R. Woodart Limited (Scrip code: 523888)

In compliance with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th May, 2022, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

Further to our letter dated 31st March 2022, 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 1st April, 2022, and shall remain closed till Forty-Eight (48) hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.

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
SANJEEV
VARADKAR

Digitally signed by
SAMRUDDHI SANJEEV
VARADKAR
Date: 2022.05.16 16:58:36
+05'30'

Samruddhi Varadkar
Company Secretary and Compliance Officer



March 31, 2022

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 April 01, 2022 till end of Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The date of meeting of the Board for consideration of Audited Financial Results of the Company for quarter and year ended March 31, 2022, 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
SANJEEV
VARADKAR
Date: 2022.03.31
11:13:25 +05'30'

Samruddhi Varadkar
Company Secretary and Compliance Officer