



February 07, 2023

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 February 14, 2023**

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

In compliance with Regulations 29 and 33 of the Securities Exchange and Board of India (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, February 14, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022.

Further to our letter dated December 31, 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 January 01, 2023, and shall remain closed till Forty-Eight (48) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2022.

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

Thanking you,

Yours Sincerely,  
For **V R Woodart Limited**

RASHMI  
AJAY ANAND

Digitally signed by  
RASHMI AJAY ANAND  
Date: 2023.02.07  
11:33:51 +05'30'

**Rashmi Anand**  
**Whole Time Director**  
**DIN: 00366258**



December 31, 2022

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

Dear Sir / Madam,

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

We wish to 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 Persons, Connected Persons and their immediate relatives from January 01, 2023 till end of Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The date of meeting of the Board for consideration of the Un-audited Financial Results of the Company for quarter and nine months ended December 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,  
For **V.R.Woodart Limited**

SAMRUDDHI  
SANJEEV  
VARADKAR

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SAMRUDDHI SANJEEV  
VARADKAR  
Date: 2022.12.31 11:11:29  
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**Samruddhi Varadkar**  
**Company Secretary & Compliance Officer**