



February 07, 2024

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

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months Ended December 31, 2023

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13 February, 2024, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended December 31, 2023.

Further to our letter dated December 27, 2023, 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 has already been closed with effect from January 01, 2024 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 December 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For V.R. Woodart Limited

ANWAR ABDUL
HAQUE SHAIKH
Date: 2024.02.07
11:13:32 +05'30'

Anwar Shaikh
Chief Financial Officer

27th December, 2023

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

Dear Sir / Madam,

Sub: Intimation regarding Closure of Trading Window
Ref: V.R. Woodart Limited (Scrip Code: 523888)

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company will remain closed for all the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives from January 01, 2024 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of meeting of the Board for consideration of Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2023, shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **V.R. WOODART LIMITED**

AKRAM
HASAN
SATI

Digitally signed
by AKRAM
HASAN SATI
Date: 2023.12.27
16:02:11 +05'30'

Akram Sati
Company Secretary & Compliance Officer
Membership no: A50020