



December 31, 2024

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

SUB: Intimation for Closure of Trading Window.

REF: V.R. Woodart Limited (Scrip Code: 523888)

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company will remain closed for all the Directors, Promoters, Designated Persons and their immediate relatives from January 01, 2025 till Forty-Eight (48) hours after the conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

The date of meeting of the Board for consideration of Unaudited Financial Results of the Company for Quarter and Nine months ended December 31, 2024, 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

RASHMI Digitally signed by
RASHMI ANAND
ANAND Date: 2024.12.31
11:21:07 +05'30'

Rashmi Anand
Whole Time Director
DIN: 00366258



Date: January 02, 2025

To,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

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, 2024

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (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, January 07, 2025, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

Further to our letter dated December 31, 2024, the Trading Window for dealing in the Securities of the Company for all the directors, promoters and promoter group, designated persons and their immediate relatives has already been closed with effect from January 01, 2025 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, 2024.

You are requested to kindly take the same on record.

Yours sincerely,
For V.R. Woodart Limited

RASHMI Digitally signed
by RASHMI
ANAND
ANAND Date: 2025.01.02
16:22:30 +05'30'

Rashmi Anand
Whole Time Director
DIN: 00366258