



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 Shaikh
Chief Financial Officer