



27<sup>th</sup> 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 Sati**  
**Company Secretary & Compliance Officer**  
**Membership no: A50020**