

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024
Ph: 41552060-62, 24332643, Fax : 011-41551479

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub: Prior intimation of the Board Meeting for the consideration and approval of un-audited financial results for the quarter ended 30th June, 2019.

Ref: Woodsvilla Limited (Scrip Code 526959)

Dear Sir(s),

Pursuant to the provisions of Regulation 29 (1) (a) read with proviso to sub-regulation (2) of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors will be held on **Wednesday, 14th August, 2019 at 3:00 P.M.** at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 along with the Limited Review Report thereon.

We also wish to inform you that as per the "Code of Conduct prevention of Insider Trading" of the Company framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **7th August, 2019 to 17th August, 2019** for Company's Directors, Officers, Designated Employees including their family members and relatives and all other connected persons within the meaning of the said regulations.

This is for your information and record.

Thanking You,
Yours faithfully

For Woodsvilla Limited



AKANSHA RAWAT
(Company Secretary & Compliance Officer)