



March 29, 2024

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 (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 and their immediate relatives from April 01, 2024 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 Audited Financial Results/Statements of the Company for the fourth quarter and year ended March 31, 2024.

The date of meeting of the Board for the aforesaid purpose 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**

Shagufta Sadikot
Company Secretary & Compliance Officer
Membership no: A72982