

# 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

Dear Sir(s),

**Sub: Prior intimation of the Board Meeting for the consideration and approval of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019.**


**Ref: Woodsvilla Limited (Scrip Code 526959)**

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 Thursday, 30<sup>th</sup> May, 2019 at 3:00 P.M. at the registered office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 alongwith the Statutory Auditors 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 22<sup>nd</sup> May, 2019 to 2<sup>nd</sup> June, 20019 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

  
Akanksha Sharma

(Company Secretary & Compliance Officer)