WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com**; Tel No. : +011-41552060,**
Website:www.woodsvillaresort.com

Date: 03/02/2023

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Tower ,
! alal Street, "ort, M#mbai $ %&& &&'

Sub:- Prior intimation of the board meeting for consideration and approval of the financial statements for the quarter ended 31st December 2022.

! ear Sir,

Plea e fi(d the e(clo ed co)y of i(timatio(for the board meeti(* to be held for the a))ro+al of #(a#dited fi(a(cial tateme(t alo(* with limited re+iew re)ort for the ,#arter e(ded -' t ! ecember 2&22.

/ i(dly ac0(owled*e the recei)t of the ame.

Tha(0i(* yo#,

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER

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To,
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BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Tower ,
! alal Street, "ort, M#mbai $ %&& &&'

Scrip Code No: - 526959
Sub:-Intimation of Board Meeting

Thi i to i(form yo# that)#r #a(t to re*#latio(21 of the Sec#ritie a(d E2cha(*e Board of 3(dia (Li ti(* 4bli*atio(a(d ! i clo #re 5e,#ireme(t) 5e*#latio(2&'5 (6Li ti(* 5e*#latio(7) that a meeti(* of the Board of ! irector of the 8om)a(y i ched#led to be held o(Mo(day, '-th "ebr#ary 2&2-, at &%9&& P.M. at the re*i tered office of the 8om)a(y i(ter:alia, to9

a) 8o(ider a(d a))ro+e the Limited 5e+iew 5e)ort of the 8om)a(y alo(* with the ; (a#dited fi(a(cial tateme(t for the <#arter e(ded -' t ! ecember 2&22,

b) To di c# a(y other b# i(e with the)ermi io(of 8hair.

Thi i for yo#r i(formatio(a(d record .

Plea e ac0(owled*e the recei)t.

Tha(0i(* yo#,

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER