

March 31, 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation regarding closure of Trading Window
Ref: V.R. Woodart Limited (Stock Code: 523888)

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees, Connected Persons and their immediate relatives from April 01, 2021 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2021.

The date of meeting of the Board for consideration of Audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2021 shall be intimated in due course of time.

We request you to take the same on record and disseminate the above information on your website.

Thanking you,

Yours faithfully

For **V.R. Woodart Limited**



Juhi Nagpal
Company Secretary & Compliance Officer
M No.:A60603

