



June 27, 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 ('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 Persons and their immediate relatives from July 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

The date of meeting of the Board for consideration of Unaudited Financial Results of the Company for Quarter ended June 30, 2024, 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