

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.woodsvilla.in

Date: 06/08/2024

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: - Intimation of board meeting to be held for approval of un-audited financial statements for the quarter ended 30th June 2024.

Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on Tuesday, 13/08/2024 for approval of un-audited financial statements for the quarter ended 30th June 2024 along with the Limited Review Report pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED

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To,
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BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

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

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2024, at 12:00 P.M. at the registered office of the Company inter-alia, to:

- a) Consider and approve the Limited Review Report of the Company along with the un-audited financial statements for the quarter ended on June 30th, 2024,
- b) To discuss any other business with the permission of Chair.

Trading Window Closure:

The Company has closed the trading window from the quarter ended June 30th, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from July 1st, 2024 and would remain closed until 48 hours after the said financial results are declared to the stock exchange.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in the newspaper.

Kindly take the above information on record and acknowledge the receipt of the same. Please acknowledge the receipt.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL
COMPLIANCE OFFICER