

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024
Ph: 41552060-62, 24332643, Fax : 011-41551479

Reference No. WLSEC/27/2017

Date- 06th Day of December, 2017

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window
In Re: BSE-Scrip Code: 526959

Pursuant to the provisions of Regulation 29/33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of **M/s. Woodsvilla Limited** has been scheduled to be held on Wednesday, 13th Day of December, 2017 at 02.00 p.m. at E-4, 2nd Floor, Defence Colony-110024 to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2017.

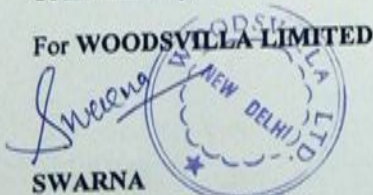
Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window has been closed from December 7th, 2017 to December 15th, 2017 (both days inclusive) for Directors, Officers, Connected persons and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on 16th Day of December, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,

For **WOODSVILLA LIMITED**



SWARNA

Membership No.-A48855

(Company Secretary)