

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Reference No. WL/SEC/16/2017

Date-7th Day of Septemebr,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 Thursday, 14th September,2017 at 03.00 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 June, 2017.

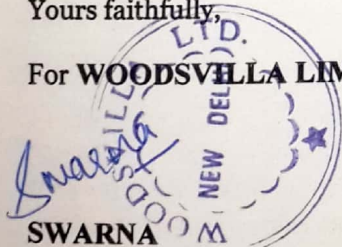
Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window has been closed September 8th,2017 to September 16th, 2017 (both days inclusive) for Directors, Officers, Connected persons and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on 17th September,2017.

This is for your information and records.

Thanking You,

Yours faithfully,

For **WOODSVILLA LIMITED**



SWARNA

Membership No.-A48855

(Company Secretary)