

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Date: 17.05.2018

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Dear Sir(s),

Sub: Prior intimation of the Board Meeting for the consideration and approval of audited financial results for the quarter and year ended 31st March 2018

Ref: Woodsvilla Limited (Scrip Code 526959)

Pursuant to the provisions of Regulation 29(1)(a) read with proviso to sub-regulation (2) of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors will be held on Wednesday, 30th May, 2018 at 3:00 P.M. at the registered office of the Company, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with the Statutory Auditors Report thereon.

We also wish to inform you that as per the “*Code of Conduct for prevention of Insider Trading*” of the Company framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from **22nd May, 2018 to 2nd June, 2018** for the Company’s Directors, Officers, Designated Employees including their family members and relatives and all other connected persons within the meaning of the said Regulations.

This is for your information and record.

Thanking You,

Yours Faithfully

For Woodsvilla Limited



Gaurav Bajpai

(Company Secretary

& Compliance Officer)