

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

To,  
The Listing Department  
BSE Limited

Date: 05.02.2019

Phlroze Jee]eebhoy Towers  
Dalai Street, Mumbai-  
400001

Dear Sir(s),

Sub: Prior intimation of the Board Meeting for the consideration and approval of un-audited financial results for the quarter ended 31st December, 2018

Ref: Woodsvilla Limited (Scrip Code526959)

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 Thursday, 14th February, 2019 at 3:00 P.M. at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018 along with the Limited Review Report of the Auditors' 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 6<sup>th</sup> February 2019 to 17<sup>th</sup> February 2019 for the Company's Directors, Officers, Designated Employees, including their family members and relatives and all other connected persons within the meaning of said regulations.

This is for your Information and record.

Thanking You ,

Yours Faithfully

For Woodsvilla Limited

  
Syed Nawazish Husain Zaidi  
(Chief Financial Officers & Compliance officer)