

Woodsvilla Limited

CIN No. L55101DL1994PLC030472

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

Date : 20/06/2020

**To,
Listing Department
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai - 400001**

Sub: Prior intimation of the Board Meeting for the consideration and approval of Audited Financial Results for the quarter and year ended 31st March 2020

Ref: Woodsvilla Limited (Scrip Code 526959)

Dear Sir/Madam

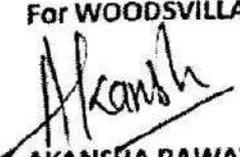
Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Director will be held on Saturday, 27th June 2020 at 4:30 P.M. at the registered office of the Company for the quarter and year ended 31st March, 2020.

Further, we also like to inform you that as per the "Code of Conduct Prevention of Insider Trading" of the Company framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the closure of trading window from 1st April 2020, till 48 hours after the announcement of financial results for the quarter ended 31st March, 2020 to the public.

This is for your kind information and record.

Yours faithfully,

For WOODSVILLA LIMITED


AKANSHA RAWAT

(Company Secretary & Compliance Officer)

