

Woodsvilla Limited

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Woodsvilla Limited (the Company) follows the highest standard of transparency and fair disclosures, and ensures that all material updates / information are shared with the stakeholders, in a timely orderly consistent and credible manner.

In compliance with the Regulation 8(1) SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors formally adopts this Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

Under this Code the Company will ensure the following Principles in disclosing the UPSI:

1. The prompt public disclosure of all unpublished price sensitive information(s) that may impact price discovery, as soon as credible and concrete information comes into being, in order to make such information generally available.
 2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
 3. Prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
 4. Appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
 5. The information shared with analysts and research personnel is not UPSI.
 6. No communication shall be made by the Company to any analyst or investor of any Unpublished Price Sensitive Information or a part thereof at any such meetings with analysts or investor conferences. All information communicated at such meetings will be only such information that is available in public domain or otherwise disclosed on the website of the company or in transcripts or recordings of quarterly results call disclosed on the website of the company.
 7. Handling of all UPSI on a need-to-know basis.
 8. The Company Secretary and Compliance Officer of the Company shall act as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.
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