

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Reference No. WL/SEC/32/2018

Date- 07th Day of February, 2018

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 Wednesday, 14th Day of February, 2018 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 31st Day of December, 2017 and any other matter..

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 from February 8th, 2018 to February 16th, 2018 (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 Day of February, 2018.

This is for your information and records.
Thanking You,

Yours faithfully,

FOR WOODSVILLA LIMITED

Swarna
SWARNA
Membership No.-A48855
(Company Secretary)

