

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Date: March 20, 2019

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526959

Dear Sir/Madam,

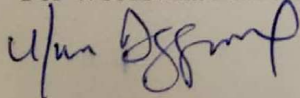
Sub: Intimation with regard to fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform your good office that in terms of **Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**, the Company has fixed **Friday, April 5, 2019** as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division of One (1) Equity Share of face value of Rs. 10/- each fully paid up into Two (2) equity shares of Rs. 5/- each fully paid-up.

Record Date	Purpose	Ratio
April 5, 2019	Stock Split	2:1 i.e., Sub-division of One (1) Equity Share of face value of Rs. 10/- each fully paid up into Two (2) Equity Share of Rs. 5/- each fully paid-up

You are requested to kindly take the above information in your records.

For Woodsvilla Limited



Vipin Aggarwal
(Director)
DIN: 00084395