WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060,
Website:- www.woodsvillaresort.com

Date: 27/08/2022

To,

The Secretary

BSE Limited (SME Platform)

25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub:- Intimation of scheduling the board meeting to be held on 05th September 2022.

Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 05th September 2022 to take up some agendas pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINITA AGRAWAL

COMPLIANCE OFFICER

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Date: 27.08.2022

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code No: - 526959
Sub:-Intimation of Board Meeting

Sub: Intimation of Board Meeting to be held on 05th September 2022

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 05th of September, 2022 on 12 noon at the registered office of the company for the consideration of below agenda items:

1. To consider and approve the draft Director's Report for the financial year 2021-22 along with all annexures.
2. To consider and approve the notice of AGM.
3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
4. To consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. To consider and approve the appointment of secretarial auditor.
6. To consider and approve the appointment of internal auditor.
7. To consider and approve the Closure of Share Transfer Books and Register of Members.
8. To consider and approve other items as stated in agenda of the board meeting.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully
FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINITA AGRAWAL

COMPLIANCE OFFICER