

March 22, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Symbol: VGUARD

Dear Sir,

Sub: Intimation for adopting Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

We hereby inform you that, Board of Directors in their meeting held on Friday, March 22, 2019 considered and approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K  
Company Secretary  
(Membership No. ACS: 15900)



**V-GUARD INDUSTRIES LTD.**

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