

January 9, 2021

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 Madam / Sir,

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – reg.

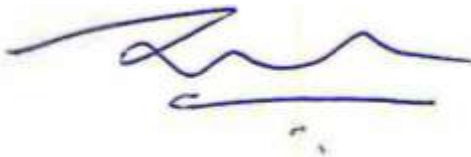
Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of V-Guard Industries Limited (the Company) will be held on Friday, January 15, 2021, at the Registered Office of the Company, to consider an investment proposal.

We had intimated vide letter dated December 31, 2020, closure of trading window to trade in the shares of the Company by Designated Persons, in connection with the consideration and adoption of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2020. As the trading window is already closed, no separate intimation on closure of trading window for consideration of investment proposal is made.

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited



Jayasree K
Company Secretary & Compliance Officer
Membership No.: A15900



V-Guard Industries Limited

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