

September 16, 2019

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| 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 |
| Scrip Code: 532953 | Scrip Code: VGUARD |

Dear Sir / Madam,

Sub: Intimation of Institutional Investor Meet – reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give below schedule of Analysts / Institutional Investor Meetings, for your information:

| Date | Particulars | Location | Type of meeting |
|------------|--|----------|---------------------|
| 18.09.2019 | Road Show / Investors' Meet by HDFC Securities Ltd. | Mumbai | One-on- One / Group |
| 19.09.2019 | Road Show / Investors' Meet by Jefferies India | Mumbai | One-on- One / Group |

Thanking you,

For V-Guard Industries Ltd.



Jayasree K
Company Secretary

