

December 22, 2022

The Manager,		The Manager,
Listing Department,	s g	Listing Department,
BSE Limited,	F	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,		Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	/# 1 <u>58</u> 0	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	/E1 (#E)	East,
		Mumbai- 400 051
Ref: Scrip Code: 532953		Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: - Intimation of Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet:

SI No.	One on One Meeting	Day, date and Time of the meeting
1	Dolat Capital	Thursday, December 22, 2022
	Si.	Time: 10-11 a.m. (held today)
2	Motilal Oswal (Meeting to be moderated by PhillipCapital)	Tuesday, December 27, 2022 Time: 4-5 p.m.
3	HSBC (Meeting to be moderated by PhillipCapital)	Thursday, December 29, 2022 Time: 11-12 p.m.

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K Company Secretary Membership No. 15900

