

June 28, 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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,


Sub: Intimation of closure of trading window of V-Guard Industries Limited – reg.

This is to inform you that as per Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the window for trading in shares of the Company is closed from the opening of business in Stock Exchanges on **July 01, 2019 (Monday)**. Trading will be resumed from **July 29, 2019 (Monday)** onwards, on opening of business in Stock Exchanges. The intimation regarding the closure of trading window has been circulated to Designated Persons of the Company on June 28, 2019. This is in view of the Board meeting scheduled to be held on **Wednesday, July 24, 2019** for consideration and adoption of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Sooraj K
Chief Officer - Secretarial

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