

June 30, 2020

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

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we write to inform that the trading window for dealing in shares of the company will remain closed from Wednesday, July 1, 2020 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020. The intimation regarding the closure of trading window has been circulated to Designated Persons of the Company on June 30, 2020.

Kindly take the above information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K

Company Secretary

