

March 28, 2023

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, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	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 hereby inform you that the trading window for dealing in shares of the Company will remain closed from April 1, 2023 till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on March 28, 2023.

Kindly take the above information on record.

Thanking you,

For V-Guard Industries Limited

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership no. FCS 6618