

March 24, 2020

<p>The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p>	<p>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</p>
<p>Ref:- Scrip Code: 532953</p>	<p>Ref:- Symbol: VGUARD</p>

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that, in view of the directions / advisories issued by the Central Government / various State Government / local authorities, to prevent and contain the spread of COVID – 19, which has been declared a pandemic, and to ensure the safety of employees and workmen, the Company has temporarily shut down the operations of plants situated at various States and closed down all the offices and warehouses. To ensure safety of employees, the Company has adopted Work From Home Facility for its employees through various software systems which helps in maintaining social distance and ensuring business continuity. The Company believes in keeping communication lines open constantly with all the stakeholders in this challenging time.

Operations will be resumed basis the directions / advisories issued by the Central Government, State Governments and / or other Government Authorities.

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

Jayasree K
Company Secretary & Compliance Officer