

December 13, 2021

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

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – reg.


Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of V-Guard Industries Limited (the Company) will be held on Monday, December 20, 2021, through video conferencing / other audio-visual means to consider a proposal for making strategic investment.

We had intimated vide letter dated November 9, 2021, closure of trading window to trade in the shares of the Company by Designated Persons, in connection with the proposed consideration of the Unpublished Price Sensitive Information (UPSI).

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited


Jayasree K
Company Secretary & Compliance Officer
Membership No.: A15900

