

June 30, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited
Dalal Street, Mumbai- 400 001	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 write to inform you that the trading window for dealing in shares of the Company will remained closed from Friday, July 1, 2022, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on Thursday, June 30, 2022.

Kindly take the above information on record

Thanking you,

For V-Guard Industries Limited

Jayasree K Company Secretary

Membership no. A15900

