

January 04, 2019

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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

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

This is to inform you that as per Code of Conduct for Prevention of Insider Trading for Directors and Designated Employees, the window for trading in shares of the Company will be closed from the opening of business in Stock Exchanges on January 07, 2019 (Monday). Trading will be resumed from February 04, 2019 (Monday) onwards, on opening of business in Stock Exchanges. The intimation regarding the closure of trading window has been circulated to specified employees of the Company on January 04, 2018. This is in view of the Board meeting scheduled to be held on Thursday, January 31, 2019 for consideration and adoption of standalone unaudited financial results of the Company for the quarter ended December 31, 2018.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K  
Company Secretary

