

October 20, 2020

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

Sub: Notice of Board Meeting published in the Newspapers.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of newspaper advertisement published in Business Standard (English) and Deepika (Malayalam), both dated October 20, 2020 about intimation of Board Meeting scheduled to be held on Wednesday, October 28, 2020 to consider and adopt standalone and consolidated unaudited financial results for the quarter ended September 30, 2020.

Notice of aforesaid meeting is made available in the Company's website, www.vguard.in.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No. A15900



Encl: as above

V-GUARD INDUSTRIES LTD.

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