

August 29, 2022

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, 5 <sup>th</sup> Floor, Plot No. C/1, 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 remain closed from Tuesday, August 30, 2022 till 48 hours after the conclusion of the ensuing Board Meeting proposed to be convened for consideration of an Unpublished Price Sensitive Information (UPSI). The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on August 29, 2022.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

JAYASREE  
KAMALA

Digitally signed by JAYASREE  
KAMALA  
Date: 2022.08.29 19:38:40  
+05'30'

Jayasree K  
Company Secretary  
(Mem. No. A15900)

