

September 2, 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, 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 Cancellation of proposed Board Meeting

In reference to the Intimation dated August 29, 2022, we hereby inform that the proposed meeting of Board of Directors of V-Guard Industries Limited (the Company), stand cancelled due to some unavoidable reason.

Further, the trading window closure period pursuant to 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, intimated vide letter dated August 29, 2022, is completed and Trading window shall be open for Insiders/Designated Persons from Monday, September 5, 2022.

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

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

