

May 26, 2021

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: - Intimation of Book Closure, Dividend and Annual General Meeting as required under Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg

Dear Madam / Sir,

Please find below the details of book closure, dividend recommended and date of 25th Annual General Meeting.

- a) The Register of Members and e Transfer Books of the Company shall remain closed from Friday, July 30, 2021 to Thursday, August 05, 2021 (both days inclusive), for the purpose of 25th Annual General Meeting and dividend for the financial year 2020-21. Details of book closure are as follows:

Scrip Code/ SYMBOL	Type of security	Book Closure		Beneficiary position	Purpose
		From	To		
BSE : 532953 NSE:VGUARD	Equity shares	July 30, 2021	August 05, 2021	July 29, 2021	Annual General Meeting and payment of Dividend

- b) The 25th AGM of the Company is scheduled to be held on Thursday, August 05, 2021.
- c) The Board has recommended a final Dividend of Rs.1.20 (120%) per equity share of Re. 1/- each for the financial year 2020-21. The dividend if approved by the members at the 25th AGM shall be disbursed to the eligible shareholders on or before August 27, 2021.

Kindly take the information on record.

Thanking you

For V-Guard Industries Limited



Jayasree K
Company Secretary

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