

August 31, 2020

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Company is planning to start the commercial production of Ceiling Fans during September 2020 at its new plant at Bhagawanpur, Roorkee.

The above is for your information and records.

Thanking You,

Cor. pany Secretary

For V-GUARD INDUSTRIES LTD.

