

December 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, 5th Floor, 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 Sunday, January 1, 2023 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2022. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on December 29, 2022.

Kindly take the above information on record.

Thanking you,

For **V-Guard Industries Limited**

Jayasree K
Company Secretary
Membership no. A15900

