

February 05, 2020

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 Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 – reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on **Friday, February 14, 2020** at the Registered Office of the Company to consider proposal for payment of Interim Dividend for the Financial Year 2019-20, apart from other agenda items.

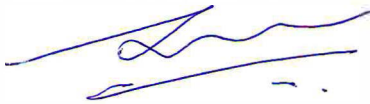
Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the company will remain closed from February 06, 2020 to February 16, 2020.

The notice of Board Meeting is available in the website of the Company [www.vguard.in](http://www.vguard.in).

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K  
Company Secretary  
(Membership No. ACS: 15900)

**V-GUARD INDUSTRIES LTD.**

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