

April 04, 2019

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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

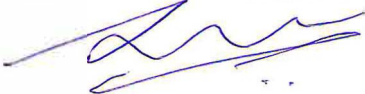
Sub: Intimation of closure of trading window of V-Guard Industries Limited - reg.

This is to inform you that as per Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the window for trading in shares of the Company is closed from the opening of business in Stock Exchanges on **April 04, 2019 (Thursday)**. Trading will be resumed from **June 03, 2019 (Monday)** onwards, on opening of business in Stock Exchanges. The intimation regarding the closure of trading window has been circulated to Designated Persons of the Company on April 03, 2019. This is in view of the Board meeting scheduled to be held on **Wednesday, May 29, 2019** for consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2019.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary**V-GUARD INDUSTRIES LTD.**Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010P +91 484 300 5000, 200 5000
F +91 484 300 5100
E mail@vguard.in
W www.vguard.in