

January 26, 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, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / 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 Wednesday, February 2, 2022, through video conferencing / other audio-visual means to consider and adopt the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021, apart from other agenda items.

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

  
Jayasree K  
Company Secretary & Compliance Officer  
Membersh1p No.: A15900

