

May 17, 2021

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	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- 400051
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, May 26, 2021, at the Registered Office of the Company, to consider and adopt Standalone and Consolidated Audited Financial Results / Statements of the Company for the quarter and year ended March 31, 2021, and recommend dividend, if any for the financial year 2020-21, 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  
Membership No.: A15900

**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
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