

V-GUARD INDUSTRIES LIMITED

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01/01/2015

Ref: VGL/SEC/BSE/ 408

To,

Mr. Abhay Munagekar
Bombay Stock Exchange Limited
25th Floor,
P.J Towers,
Dalal Street,
Mumbai – 400 001
Phone : 022 2272 8013

Sub: Intimation on Trading Window Closure to the specified employees of V-Guard Industries Ltd.

SCRIP CODE : 532953

Dear Sir,

As per clause 6.1 of the Code of Conduct for Prevention of Insider Trading, the window for trading in V-Guard shares by specified employees of V-Guard Industries Ltd will be closed from the opening of business in stock exchanges on 05th January, 2015.

We reproduce below the circular issued by the undersigned to the specified employees in this regard.

“This is to inform you that, from the opening of business in Stock Exchange on **5th January, 2015**, trading (selling, transfer, buying) of V-Guard shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to the proposed adoption of unaudited financial results of the Company for the quarter ended **31st December, 2014** at the Board meeting to be held on **Friday, the 16th day of January, 2015**.

Trading will be resumed from **20th January, 2015 (Tuesday)** onwards, on opening of business in Stock Exchange.”

Thanks & Regards



A Jacob Kuruvilla
Chief Financial Officer & Compliance Officer