V-GUARD INDUSTRIES LIMITED

Registered Office:42/962, Vennala High School Road, Vennala P.O., Kochi - 682 028, Kerala, India

Tel: +91 484 3005000, 2005000

Fax: +91 484 3005100 Email: mail@vguard.in

CIN: L31200KL1996PLC010010



September 18, 2017

| The Manager, | The Manager, |
|----------------------------|---|
| Listing Department, | Listing Department, |
| BSE Limited, | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor, Plot No. C/1, |
| Dalal Street, | G Block, Bandra-Kurla Complex, Bandra-East, |
| Mumbai- 400 001 | Mumbai- 400 051 |
| Scrip Code: 532953 | Scrip Code: VGUARD |
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Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give below schedule of Analysts / Institutional Investor Meetings, for your information:

| Date | Particulars | Location | Type of meeting |
|--------------------------|--|-----------------------------------|--------------------|
| 19.09.2017 to 20.09.2017 | India Investor Summit organized by JP Morgan | Taj Palace Hotel, New Delhi | Group/ One-on- One |

Thanking you,

Yours faithfully,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary

