

# V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,  
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CIN: L31200KL1996PLC010010



January 04, 2018

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

Dear Sir / Madam,

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

This is to inform you that as per Code of Conduct for Prevention of Insider Trading of the Company, the window for trading in shares of V-Guard Industries Limited will be closed from the opening of business in Stock Exchanges on **January 05, 2018 (Friday)**. Trading will be resumed from January 25, 2018 (Thursday) onwards, upon opening of business in Stock Exchanges. The intimation regarding the closure of trading window has been circulated to specified employees of the Company on January 04, 2018. This is with respect to the Board meeting scheduled to be held on Monday, January 22, 2018 for consideration and adoption of unaudited financial results for the Quarter ended December 31, 2017.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary

