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



February 06, 2018

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

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 wish to inform you that the Company will be participating in the investor conferences/investor analyst meet/ roadshows as under:

| Day and Date | Arranger | Name of conference | Location |
|---|----------|--------------------------------|-----------|
| Thursday, February 8, 2018 and Friday, February 9, 2018 | Spark | Spark Capital Corporate Day | Singapore |

Note:

1. The date of the aforesaid investor conferences/investor analyst meet/ roadshows is subject to change due to exigencies on the part of Funds/Broking House/Investors/Company.

2. No unpublished Price Sensitive Information will be shares at the above-mentioned roadshow.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For V-Guard Industries Ltd.

Jayasree K Company Secretary

