

March 19, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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- 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 is closed from the opening of business in Stock Exchanges on **March 19, 2018 (Monday)**. Trading will be resumed from **March 26, 2018 (Monday)** 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 March 18, 2018. This is with respect to the Board meeting scheduled to be held on Friday, March 23, 2018 for considering the re-appointment of Managing Director, apart from other agenda items.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary