

April 04, 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	Symbol: VGUARD

Dear Sir / Madam,

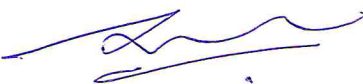
Sub: Intimation of closure of trading window of V-Guard Industries Limited

This is to inform you that as per Code of Conduct for Prevention of Insider Trading for Directors and Designated Employees, the window for trading in shares of the Company will be closed from the opening of business in Stock Exchanges on **April 05, 2018 (Thursday)**. Trading will be resumed from **June 04, 2018 (Monday)** onwards, on opening of business in Stock Exchanges. The intimation regarding the closure of trading window has been circulated to specified employees of the Company on April 04, 2018. This is view of the Board meeting scheduled to be held on **Wednesday, May 30, 2018** for consideration and adoption of Audited Financial Statements of the Company for the quarter and year ended March 31, 2018.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
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