

May 30, 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

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 25, 2018 to July 31, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 22nd Annual General Meeting of the Company and the Final Dividend for financial year 2017-18.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE- 532953 NSE - VGUARD	Equity	July 25, 2018	July 31, 2018	NA	22 nd Annual General Meeting ("AGM") and payment of Final Dividend as may be declared at the AGM to be held on Tuesday, July 31, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For V-Guard Industries Limited



Jayasree K
Company Secretary



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