

July 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	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 of Prevention of Insider Trading of the Company, the window for trading in V-Guard shares by specified employees of V-Guard Industries Limited will be closed from the opening of business in stock exchanges on **Thursday, July 05, 2018**. Trading will be resumed from **Friday, August 03, 2018** onwards, on opening of business in stock exchanges. The intimation regarding the closure of trading window has been circulated to the specified employees of the Company on July 04, 2018. This is due to the proposed adoption of unaudited financial results of the Company for the quarter ended June 30, 2018, at the meeting of Board of Directors scheduled to be held on Tuesday, July 31, 2018.

Kindly take the information on your record.

For V-Guard Industries Limited

Jayasree K
Company Secretary