

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/396

05.01.2016

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Board Meeting of V-Guard Industries Limited

SYMBOL: VGUARD/ SERIES: EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on **Friday, the 29th day of January, 2016** at the registered office of the Company to consider and adopt the Unaudited Financial Statements of the Company for the quarter ended 31st December, 2015.

Also please note that, as per Code of Conduct for Prevention of Insider Trading of the Company, the window for trading in V-Guard shares by specified employees of V-Guard Industries Ltd. will be closed from the opening of business in stock exchanges on **5th January, 2016**. Trading will be resumed from **1st February, 2016 (Monday)** onwards, on opening of business in Stock Exchange. The intimation regarding the closure of trading window has been circulated to the specified employees of the Company on 4th January, 2016.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary