

V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



04th July, 2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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: VGUARD
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Dear Sir,

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 V-Guard shares by specified employees of V-Guard Industries Limited will be closed from the opening of business in stock exchanges on **July 05, 2017**. Trading will be resumed from **August 03, 2017 (Thursday)** 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 03, 2017. This is with respect to the Board meeting scheduled to be held on July 31, 2017 for consideration and adoption of unaudited financial results of the Company for the quarter ended June 30, 2017.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited


Jayasree K
Company Secretary

