

V-GUARD INDUSTRIES LIMITED

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4th June, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	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 Fax Nos: 0484 3005100
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Dear Sir / Madam,

Sub:- Intimation on Trading Window Closure to the specified employees of the Company – reg.

As per the Code of Conduct for Prevention of Insider Trading, the window for trading in V-Guard shares by specified employees of the Company will be closed from the opening of business in stock exchanges on 6th June, 2016.

We reproduce below, the circular issued by the undersigned to the specified employees in this regard.

“This is to inform that, from the opening of business in Stock Exchange on **6th June, 2016**, trading (selling, transfer, buying, exercising) of V-Guard shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is in view of the proposal to consider the proposal of changing the capital structure of the Company at the Board Meeting to be held on **Thursday, the 16th June, 2016**.

Trading will be resumed from **20th June, 2016** onwards, on opening of business in Stock Exchange.”

You are requested to take the above information circulated to the employees on record.

For V-Guard Industries Ltd.

Jayasree K
Compliance Officer