December 31, 2019

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 closure of trading window of V-Guard Industries Limited – reg.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the company will remain closed from Wednesday, January 1, 2020 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2019.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

V-GUARD INDUSTRIES LTD. * DOOR NO. 42/962, VENNALA HIGH SCHOOL ROAD * VENNALA KOCHI-682028

Jayasree K
Company Secretary
(Mem. No. A15900)

V-GUARD INDUSTRIES LTD.
Regd. office 42/962,
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Vennala, Kochi - 682 028.
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