

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road
Vennala P.O., Kochi - 682 028, Kerala, India
Tel : +91 484 3005000, 2005000
Fax : +91 484 3005100
E-mail: mail@vguard.in
CIN: L31200KL1996PLC010010



04th April, 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 Ltd. will be closed from the opening of business in stock exchanges on **05th April, 2017**. Trading will be resumed from **22nd May, 2017 (Monday)** 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 04th April, 2017. This is with respect to the board meeting scheduled to be held on 19th May, 2017 for consideration and adoption of audited financial results of the Company for the quarter and year ended 31st March, 2017.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary