

January 27, 2021

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|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001 | The Manager<br>Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex, Bandra-<br>East, Mumbai- 400051 |
| Ref:- Scrip Code: 532953                                                                                            | Ref:- Symbol: VGUARD                                                                                                                                                                          |

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 – reg.

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 Wednesday, February 03, 2021, at the Registered Office of the Company, to consider and adopt Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2020, apart from other agenda items.

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited



Jayasree K  
Company Secretary & Compliance Officer  
Membership No.: A15900

