

# V-GUARD INDUSTRIES LIMITED

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06/07/2015

Ref: VGL/SEC/NSE/378

To,

Mr. Kamlesh  
The National Stock Exchange of India limited  
Exchange plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
Phone : 022 26598235

**Sub: Intimation on Trading Window Closure to the specified employees of V-Guard Industries Ltd.**

SYMBOL : VGUARD

Dear Sir,

As per clause 6.1 of the Code of Conduct for Prevention of Insider Trading, 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 06<sup>th</sup> July, 2015.

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

“This is to inform you that, from the opening of business in Stock Exchange on 6<sup>th</sup> **July, 2015**, trading (selling, transfer, buying, pledging, dealing) of V-Guard shares is not permitted by you and your dependents (Parents, Spouse, Sisters, Brothers and Children). This is due to the proposed adoption of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> **June, 2015** at the Board meeting to be held on **Monday, the 03<sup>rd</sup> day of August, 2015**.

Trading will be resumed from **06<sup>th</sup> August, 2015 (Thursday)** onwards, on opening of business in Stock Exchange.”

Thanks & Regards

Jayasree K  
Company Secretary