

October 25, 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 |
| Ref: Scrip Code: 532953 | Ref: Symbol: VGUARD |

Dear 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, November 6, 2019, at the Registered Office of the Company to consider and adopt Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2019, apart from other agenda items.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
(Membership No. ACS: 15900)

**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

P +91 484 300 5000, 200 5000
F +91 484 300 5100
E mail@vguard.in
W www.vguard.in