

May 11, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI Listing Regulation 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), notice is hereby given that meeting of Board of Directors will be held on Tuesday, May 30, 2023 at the registered office of the Company to consider following matters:

- i. To consider and approve the standalone and consolidated Audited Financial Results/Statements of the company for quarter and year ended March 31, 2023 along with Auditors' Report;
- ii. To recommend Final Dividend for Financial Year 2022-23, if any

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Insider Trading and with reference to our earlier intimation dated March 28, 2023, the trading window shall stand closed from April 01, 2023 upto 48 hours after communication of the said results to the stock exchanges i.e. June 01, 2023.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS
KUMAR TAK

Digitally signed by VIKAS
KUMAR TAK
Date: 2023.05.11 13:32:44
+05'30'

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618

Notice

Pursuant to Regulation 46 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 Thursday, February 2, 2023, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated unaudited Financial Results/ Statements of the Company for the quarter ended December 31, 2022, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited

**Jayasree
Kamala**

Digitally signed by
Jayasree Kamala
Date: 2023.01.25
20:00:54 +05'30'

**Jayasree K
Company Secretary and Compliance Officer
Ernakulam
January 25, 2023**

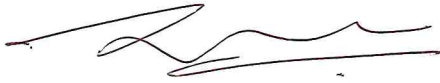


Notice

Pursuant to Regulation 46 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 Thursday, October 27, 2022, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated unaudited Financial Results/ Statements of the Company for the quarter and half year ended September 30, 2022, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K
Company Secretary and Compliance Officer
Ernakulam
October 20, 2022



V-GUARD INDUSTRIES LTD.

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

P +91 484 433 5000, 200 5000
E mail@vguard.in
W www.vguard.in

Notice

Pursuant to Regulation 46 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, July 27, 2022, at the Registered Office of the Company, to consider and adopt the Unaudited Standalone and Consolidated Financial Results/ Statements of the Company for the quarter ended June 30, 2022, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K
Company Secretary and Compliance Officer
Ernakulam
July 20, 2022



V-GUARD INDUSTRIES LTD.

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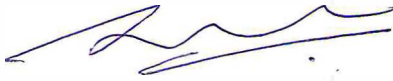
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Notice

Pursuant to Regulation 46 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 Thursday, May 19, 2022, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2022 and recommend dividend, if any for the financial year 2021-22, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 12, 2022



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
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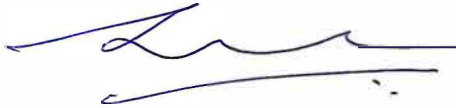
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Notice

Pursuant to Regulation 46 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 2, 2022, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Financial Results for the quarter ended December 31, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam

January 26, 2022

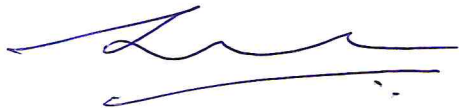


Notice

Pursuant to Regulation 46 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 Monday, December 20, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider a proposal for making strategic investment.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam



Notice

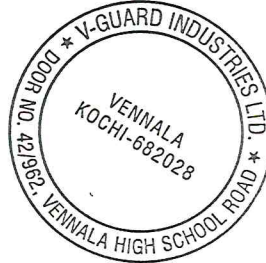
Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, October 28, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended September 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K
Company Secretary
Ernakulam



Notice

Pursuant to Regulation 46 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 Friday, July 30, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com & BSE limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary



V-GUARD INDUSTRIES LTD.

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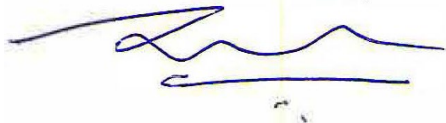
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Notice

Pursuant to Regulation 46 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, May 26, 2021, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any for the financial year 2020-21, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 17, 2021

V-GUARD INDUSTRIES LIMITED

Regd. Office 42/962

Vennala High School Road,

Vennala, Ernakulam – 682028

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