

## September 30, 2021

The Manager,			The Manager,
Listing Department,			Listing Department,
BSE Limited,			National Stock Exchange of India Limited
Phiroze Jeejeebhoy	Towers,	Dalal	Exchange Plaza, 5th Floor, Plot No. C/1,
Street,			G Block, Bandra-Kurla Complex, Bandra- East,
Mumbai – 400 001			Mumbai – 400 051
Scrip Code: 532953			Symbol: VGUARD

Sub: Intimation of closure of trading window of V-Guard Industries Limited – reg.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from Friday, October 1, 2021 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended September 30, 2021. The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on September 30, 2021.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

Company Secretary



## June 30, 2021

The Manager,			The Manager,
Listing Department,			Listing Department,
BSE Limited,			National Stock Exchange of India Limited
Phiroze Jeejeebhoy	Towers,	Dalal	Exchange Plaza, 5th Floor, Plot No. C/1,
Street,			G Block, Bandra-Kurla Complex, Bandra- East,
Mumbai – 400 001			Mumbai – 400 051
Scrip Code: 532953			Symbol: VGUARD

Sub: Intimation of closure of trading window of V-Guard Industries Limited – reg.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from Thursday, July 1, 2021 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2021. The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on June 30, 2021.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary

(Mem. No. A15900)



March 31, 2021

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai – 400 001	G Block, Bandra-Kurla Complex, Bandra- East,
	Mumbai – 400 051
Scrip Code: 532953	Symbol: VGUARD

Sub: Intimation of closure of trading window of V-Guard Industries Limited – reg.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from Thursday, April 1, 2021 till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021. The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on March 30, 2021.

> VENNALA KOCHI-682028

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary

Mem. No. A15900