

November 9, 2021

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, 5 <sup>th</sup> Floor, Plot No. C/1, 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 Wednesday, November 10, 2021 till 48 hours after the conclusion of the ensuing Board Meeting proposed to be convened for consideration of an Unpublished Price Sensitive Information (UPS). The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on November 9, 2021.

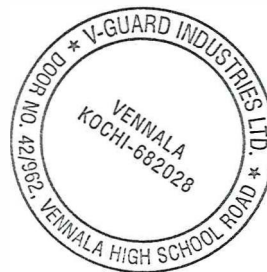
Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.



Jayasree K  
Company Secretary  
(Mem. No. A15900)



September 30, 2021

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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai – 400 051
Scrip Code: 532953	Symbol: VGUARD

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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.



Jayasree K  
Company Secretary  
(Mem. No. A15900)



**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

June 30, 2021

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



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March 31, 2021

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, 5 <sup>th</sup> Floor, Plot No. C/1, 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.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.



Jayasree K  
Company Secretary  
Mem. No. A15900



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