

September 27, 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 closure of trading window of V-Guard Industries Limited

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 hereby inform you that the trading window for dealing in shares of the Company will remain closed from October 1, 2023 till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on September 27, 2023.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

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

June 30, 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
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We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS
KUMAR
TAK

Digitally signed by
VIKAS KUMAR TAK
Date: 2023.06.30
15:31:02 +05'30'

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

March 28, 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, 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 hereby inform you that the trading window for dealing in shares of the Company will remain closed from April 1, 2023 till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on March 28, 2023.

Kindly take the above information on record.

Thanking you,

For **V-Guard Industries Limited**

VIKAS
KUMAR TAK

Digitally signed by
VIKAS KUMAR TAK
Date: 2023.03.28
16:15:02 +05'30'

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

December 29, 2022

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, 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 Sunday, January 1, 2023 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2022. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on December 29, 2022.

Kindly take the above information on record.

Thanking you,

For V-Guard Industries Limited

Jayasree
Kamala

Digitally signed by
Jayasree Kamala
Date: 2022.12.29
17:58:45 +05'30'

Jayasree K
Company Secretary
Membership no. A15900



December 1, 2022

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, 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 Friday, December 2, 2022 till 48 hours after the conclusion of the ensuing Board Meeting proposed to be convened for consideration of an unpublished price sensitive information (USPI). The intimation regarding the closure of trading window has been circulated to designated persons of the Company on December 1, 2022.

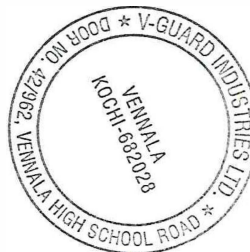
Kindly take the above information on record.

Thanking you,

For V-Guard Industries Limited

JAYASREE Digitally signed by
KAMALA JAYASREE KAMALA
Date: 2022.12.01
18:28:58 +05'30'

Jayasree K
Company Secretary
Membership 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

September 29, 2022

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, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

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Kindly take the above information on record.

Thanking you,

For V-Guard Industries Limited

JAYASREE Digitally signed by
KAMALA JAYASREE KAMALA
Date: 2022.09.29
16:18:51 +05'30'

Jayasree K
Company Secretary
Membership no. A15900



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August 29, 2022

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 th 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 Tuesday, August 30, 2022 till 48 hours after the conclusion of the ensuing Board Meeting proposed to be convened for consideration of an Unpublished Price Sensitive Information (UPSI). The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on August 29, 2022.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

JAYASREE
KAMALA

Digitally signed by JAYASREE
KAMALA
Date: 2022.08.29 19:38:40
+05'30'

Jayasree K
Company Secretary
(Mem. No. A15900)



V-GUARD INDUSTRIES LTD.

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June 30, 2022

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, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

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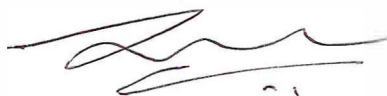
Dear Sir/Madam,

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, July 1, 2022, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on Thursday, June 30, 2022.

Kindly take the above information on record

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership no. A15900



March 30, 2022

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

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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, April 1, 2022 till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022. The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on Wednesday, March 30, 2022.

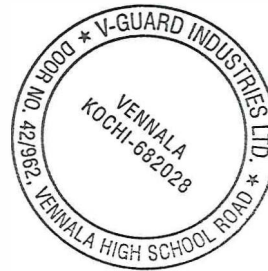
Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No. 15900



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

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Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.



Jayasree K
Company Secretary
(Membership No. A15900)



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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 th 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 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 (UPSI). The intimation regarding the closure of trading window has been circulated to Designated persons of the Company on November 9, 2021.

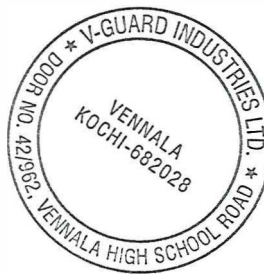
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Jayasree K
Company Secretary
(Mem. No. A15900)



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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 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai – 400 051
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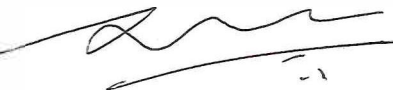
Dear Sir/ Madam,

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)



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June 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 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai – 400 051
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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

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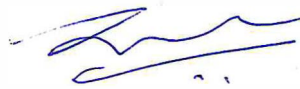
Dear Sir/ Madam,

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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.**

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