

May 29, 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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam

Sub: - Intimation of Book Closure, Dividend and Annual General Meeting as required under various provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: - reg

- a) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from July 18, 2019 to July 24, 2019 (both days inclusive). Details of book closure are as follows:

Scrip Code / Symbol	Type of security	Book Closure both days inclusive		Beneficiary Position	Purpose
		From	To		
BSE : 532953 NSE: VGUARD	Equity shares	July 18, 2019	July 24, 2019	July 17, 2019	Annual General Meeting and Payment of Dividend

- b) The 23rd AGM of the Company is scheduled to be held on Wednesday, July 24, 2019.
- c) The Board has recommended a final Dividend of 80 paise (80%) per equity share of Re. 1/-each for the financial year 2018-19. The dividend if approved by the members at the ensuing AGM shall be disbursed to the eligible shareholders on or before August 20, 2019.

This is for your kind information.

For V-Guard Industries Limited



Jayasree K

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