

May 19, 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

Sub:- Intimation of Book Closure, Dividend and Annual General Meeting as required under Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg

Dear Madam / Sir,

Please find below the details of book closure, dividend recommended and date of 26<sup>th</sup> Annual General Meeting.

a) The Register of Members and Transfer Books of the Company shall remain closed from Friday, July 22, 2022 to Thursday, July 28, 2022 (both days inclusive), for the purpose of 26<sup>th</sup> Annual General Meeting and dividend for the financial year 2021-22. Details of book closure are as follows:

Scrip Code/ SYMBOL	Type of security	Book Closure		Beneficiary position	Purpose
		From	To		
BSE : 532953 NSE : VGUARD	Equity shares	July 22, 2022	July 28, 2022	July 21, 2022	Annual General Meeting and payment of Dividend for the financial year 2021-22.

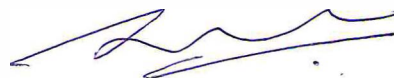
b) The 26<sup>th</sup> AGM of the Company is scheduled to be held on Thursday, July 28, 2022.

c) The Board has recommended a Dividend of Rs.1.30 (130%) per equity share of Re. 1/-each for the financial year 2021-22. The dividend if approved by the members at the 26<sup>th</sup> AGM shall be disbursed on or before August 26, 2022.

Kindly take the information on record.

Thanking you

For V-Guard Industries Limited



Jayasree K  
Company Secretary



**V-GUARD INDUSTRIES LTD.**

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