



VESUVIUS

September 30, 2021

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code : 520113

National Stock Exchange of India Ltd

Listing Department, Exchange Plaza,

5th floor, Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Intimation of closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's securities by Insiders prepared in accordance with Schedule B and Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for trading in the Company's securities shall remain closed starting from October 1, 2021 to November 13, 2021 i.e. till the declaration of the Unaudited Financial results of the Company for the Quarter and Nine months ended September 30, 2021 which will be considered at the Board meeting scheduled to be held on November 11, 2021. The current Financial Year of our Company will end on December 31, 2021.

Yours faithfully

Vesuvius India Limited

Vikram Singh

Company Secretary and Compliance Officer



- Copy: (a) M/s Price Waterhouse Chartered Accountants, Kolkata - Statutory Auditors
(b) Mr Anjan Kumar Roy - Secretarial Auditor
(c) M/s Gondesi & Co - Cost Auditors
(d) M/s C B Management Services (P) Ltd- Registrar & Share Transfer Agents
(e) Directors and (f) Employee shareholders