



SEC/SEBI/98

September 30, 2019

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip code : 520113
2. The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : VESUVIUS

Dear Sirs,

Closure of Trading Window under Insider Trading Regulations

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, and in compliance with Regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Directors, Employees, Share Registrars, Auditors and others considered as "Insider" have been informed that the Trading Window for trading in the Company's securities shall remain closed for the period from October 1, 2019 to November 6, 2019 since the unaudited Financial results of the Company for the third quarter ended on September 30, 2019 will be finalised during this period and declared at the Board meeting scheduled to be held on November 4, 2019.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Compliance Officer

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