



September 27, 2022

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,

Sub: 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 that the Trading Window for trading in the Company's securities shall remain closed from October 1, 2022, till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Third Quarter/Nine Months ending on September 30, 2022.

The Financial Year of our Company ends on December 31, every year.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Vikram Singh
Company Secretary and Compliance Officer
(Membership No.: A16381)

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) Employees of the Company

Vesuvius India Ltd. P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 6109 0500/ Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.in

