



January 2, 2021

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 January 1, 2021 to February 27, 2021 since the Audited Financial results of the Company for the fourth quarter and year ended on December 31, 2020 is expected to be finalised during this period and declared at the Board meeting to be held tentatively on February 25, 2021. The Financial Year of our Company has ended on December 31, 2020.

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) Directors and (f) Employee shareholders

Vesuvius India Ltd.

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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.com

