



SEC/SEBI/5

February 8, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Stock Code : 520113

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code : VESUVIUS

Dear Sir

**Regulation 29 of SEBI (LODR)**

**Prior Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Thursday, February 25, 2021, will take on record the Audited Financial results of the Company for the fourth quarter and year ended on December 31, 2020.

The Financial Year of the Company ended on December 31, 2020.

Thanking you,

Yours faithfully,

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

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

