

December 31, 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 that the Trading Window for trading in the Company's securities shall remain closed from January 1, 2022, till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the last Quarter and Year ending on December 31, 2021.

The current Financial Year of our Company will end on December 31, 2021.

Thanking you,

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) Employees of the Company

