



December 30, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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: 520113

Scrip Code: VESUVIUS

Dear Sirs/Madam,

Subject: 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 the 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, 2024, till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter/Financial Year ending on December 31, 2023.

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**



Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)

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) Employees of the Company.

