

SEC/SEBI/45

March 26, 2019

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 March 25, 2019 to April 27, 2019 since the unaudited Financial results of the Company for the first quarter ended on March 31, 2018 will be finalised during this period and declared at the Board meeting scheduled to be held on April 25, 2019.

Yours faithfully

**Vesuvius India Limited**



Taposh Roy  
Compliance Officer

- Copy : (a) M/s Price Waterhouse Chartered Accountants, Kolkata - Statutory Auditor  
(b) Mr Anjan Kumar Roy – Secretarial Auditor  
(c) M/s C B Management Services (P) Ltd- Registrar & Share Transfer Agents