



February 13, 2023

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,

**Subject: 1. Intimation of the cancellation of the Board Meeting scheduled to be held on February 15, 2023**  
**2. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of the Company that was scheduled to be held on Wednesday, February 15, 2023, intimated to you earlier vide our letter dated February 3, 2023, has been cancelled.

The aforesaid Meeting was called, inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2022, and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2022.

The decision to cancel the Board Meeting has been taken due to an incident involving unauthorized access to our Company's IT systems that happened through an offshore affiliate, thus rendering it difficult to hold the Board Meeting to transact the businesses as mentioned above. Please take note that the Stock Exchanges have been intimated of the cyber security incident by a separate communication on February 6, 2023.

Vide our letter dated December 26, 2022, we also informed you of the closure of the Trading Window until February 17, 2023, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please be informed that the Trading Window will continue to remain closed beyond February 17, 2023, until further notice.

We will intimate the Stock Exchanges of the next date of holding the Board Meeting for the aforesaid purpose, as and when decided. Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Vikram Singh  
**Company Secretary & Compliance Officer**  
(Membership No.: A16381)