



June 30, 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: 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 July 1, 2023, till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Second Quarter ending on June 30, 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 Gondesi & Co. and 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.