



February 3, 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 about the Board Meeting of the Company**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 15, 2023, inter-alia, to:

- a) consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Year ended December 31, 2022.
- b) recommend dividend on equity shares of the Company.

The Financial Year of our Company ends on December 31, every year.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For **Vesuvius India Limited**



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