



SEC/SEBI/39

August 3, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : VESUVIUS

Dear Sir

Regulation 29 of SEBI (LODR)

Prior Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Tuesday, August 11, 2020, will take on record the unaudited Financial results of the Company for the second Quarter and half year ended on June 30, 2020. The Financial Year of the Company will end on December 31, 2020.

Thanking you,

Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Vesuvius India Ltd.

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Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com

