



SEC/SEBI/37

July 1, 2021

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 July 1, 2021 to August 14, 2021 since the Unaudited Financial results of the Company for the second quarter ended on June 30, 2021 is expected to be finalised during this period and declared at the Board meeting scheduled to be held on August 12, 2021. The Financial Year of our Company will end on December 31, 2021.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Compliance Officer

- Copy: (a) M/s Price Waterhouse Chartered Accountants, Kolkata - Statutory Auditors
(b) Mr Anjan Kumar Roy – Secretarial Auditor
(c) M/s Gondesri & Co - Cost Auditors
(d) M/s C B Management Services (P) Ltd- Registrar & Share Transfer Agents
(e) Directors and (f) Employee shareholders

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

