



SEC/SEBI/26

April 1, 2020

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 April 1, 2020 to May 2, 2020 since the Unaudited Financial results of the Company for the first quarter ended on March 31, 2020 is expected to be finalised during this period and declared at the Board meeting scheduled to be held on April 30, 2020. The Financial Year of our Company will end on December 31, 2020.

In view of the disruptions caused by COVID-19 pandemic, the Board meeting scheduled to be held on April 30, 2020 may be postponed and accordingly the Trading Window will also be extended for which additional announcement, if required, will be made later.

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 Jithendra Kumar & 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

