



SEC/SEBI/99

October 14, 2019

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

**Regulations 29 & 47 of the Listing Regulations, 2015**

Pursuant to Regulations 29(1) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior notice that the Board of Directors of the Company at their meeting scheduled to be held on Monday, November 4, 2019 will take on record the unaudited Financial results of the Company for the third Quarter ended on September 30, 2019.

This information will be published in the newspapers in compliance with Regulation 47(4) and will be uploaded in the Company's website in compliance with Regulation 46(2)(1).

Yours faithfully  
**Vesuvius India Limited**

Taposh Roy  
Compliance Officer