



SEC/SEBI/259

December 31, 2015

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| <p>1. BSE Ltd<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai - 400 001<br/><b>Email:</b> corp.relations@bseindia.com<br/><b>Scrip code : 520113</b></p> | <p>2. The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5th floor, Plot No C/1,<br/>G Block, Bandra-Kurla Complex,<br/>Bandra (E), Mumbai 400 051<br/><b>Email :</b> cmlist@nse.co.in<br/><b>Scrip Code : VESUVIUS</b></p> |
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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 December 25, 2015 to March 1, 2016 since the Annual Audited Financial results for the year ended December 31, 2015 will be finalised during this period and declared at the next Board meeting scheduled to be held on February 26, 2016.

Yours faithfully

**Vesuvius India Limited**

Taposh Roy  
Company Secretary

- Copy : (a) Corporate Relationship Department –  
New Trading Ring, Rotunda Building,  
1st Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001  
(b) C B Management Services Pvt Ltd  
(c) M/s B S R & Co LLP, Kolkata