VESUVIUS

SEC/SEBI/259

December 31, 2015

1. BSE Ltd
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai - 400 001
   Email: corp.relations@bseindia.com
   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
   Email : cmlist@nse.co.in
   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 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