



SEC/SEBI/5

February 8, 2021

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

Regulation 29 of SEBI (LODR)

Prior Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Thursday, February 25, 2021, will take on record the Audited Financial results of the Company for the fourth quarter and year ended on December 31, 2020.

The Financial Year of the Company ended on December 31, 2020.

Thanking you,

Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
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





SEC/SEBI/6

February 8, 2021

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

Regulation 29 of SEBI (LODR)

Dividend to be considered at Board Meeting

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Thursday, February 25, 2021, will consider approval of the Audited financial results and also recommendation of dividend to Shareholders for the Financial Year ended on December 31, 2020.

Thanking you,

Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
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

