



SEC/SEBI/156

December 26, 2018

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 December 26, 2018 to March 2, 2019 since the Audited Financial results of the Company for the financial year ended on December 31, 2018 will be finalised during this period and declared at the Board meeting scheduled to be held on February 28, 2019.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Copy : (a) M/s Price Waterhouse Chartered Accountants, Kolkata - Statutory Auditor
(b) Mr Anjan Kumar Roy - Secretarial Auditor
(c) M/s C B Management Services (P) Ltd- Registrar & Share Transfer Agents