



March 31, 2024

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Listing Department, Exchange Plaza,  
5th Floor, Plot No C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 520113**

**Scrip Code: VESUVIUS**

Dear Sirs/Madam,

**Subject: Intimation of closure of Trading Window**

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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for trading in the Company's securities shall remain closed from April 1, 2024, till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the First Quarter ending on March 31, 2024.

The Financial Year of our Company ends on December 31, every year.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



**Saheb Ali**  
**Company Secretary & Compliance Officer**  
(Membership No.: A33361)

Copy: (a) M/s Price Waterhouse Chartered Accountants, Kolkata - Statutory Auditors;  
(b) Mr Anjan Kumar Roy - Secretarial Auditor;  
(c) M/s Jithendra Kumar & Co. - Cost Auditors;  
(d) M/s C B Management Services (P) Ltd - Registrar & Share Transfer Agents;  
(e) Directors; and  
(f) Employees of the Company.