January 31, 2020

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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

Scrip code : 520113
Scrip Code : VESUVIUS

Dear Sir

**Regulation 47 of the SEBI-LODR, 2015**

Please refer to our letter no SEC/SEBI/11 dated January 28, 2020. We now enclose a copy of the newspaper notifications, duly certified by the Compliance Officer, made pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as follows:

<table>
<thead>
<tr>
<th>Name of Newspaper</th>
<th>Published on</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSINESS STANDARD (in English)</td>
<td>January 31, 2020</td>
</tr>
<tr>
<td>SANBAD PRATIDIN (in Bengali)</td>
<td>January 31, 2020</td>
</tr>
</tbody>
</table>

Yours faithfully

**Vesuvius India Limited**

Taposh Roy
Compliance Officer

Enclo:
NOTICE is hereby given that the Board of Directors of the Company at their meeting scheduled to be held on Friday, February 21, 2020 will take on record the Audited financial results of the Company for the year ended December 31, 2019.

This Notice is also available on the Company’s website www.vesuviusindia.com and also on the stock exchange websites (www.bseindia.com and www.nseindia.com).

Ritesh Dungarwal
Managing Director
Place: Kolkata
Date: January 28, 2020