



SEC/SEBI/162

June 24, 2015

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| <p>1. Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip code : 520113</p> | <p>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</p> |
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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 clause 36 of the Listing Agreement with the stock exchanges, 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 June 25, 2015 to August 6, 2015 since the Quarterly Financial results for the second quarter ended June 30, 2015 will be finalised during this period and declared at the next Board meeting scheduled to be held on August 3, 2015.

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