



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2005/BVCL/2016-17

Date: 20th May, 2016

To
The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

**Sub: Notice of Board Meeting and Closure of Trading Window
Symbol: BVCL**

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29(1)(a) read with Regulation 33 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 30th Day of May, 2016, inter-alia to consider and approve the Audited Financial Results of the Company both consolidated and standalone for the quarter and year ended 31st March, 2016 and to consider any other matter with the permission of the chair.

It may please be noted that as per the Company's Code of Conduct pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the trading window for dealing in the Equity shares of the Company shall be closed from 21st May, 2016 and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till 1st June, 2016 (both days inclusive) on account of declaration of audited financial results for the quarter and year ended on 31st March, 2016.

You are therefore requested to take this into your official records and oblige.

For BARAK VALLEY CEMENTS LIMITED

Divyang
Divyang Jain
(Company Secretary & Compliance Officer)

