



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:  
QAC/R91/1941

Ref: 0202/BVCL/2022-23

February 02, 2023

To  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Fax:** 91-22-22721919  
**Phone No.** 91-22-22721233/4, 91-22-  
66545695

To  
**The General Manager**  
**Department of Corporate Services,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Fax:** (022) 26598120  
**Phone No.** (022) 26598100 - 8114

**Scrip Code- 532916**

**Scrip Code- BVCL**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29(1) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 “the Listing Regulations”, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **February 13, 2023 (Monday)**, inter-alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2022 along with other items of agenda and to consider any other matter with the permission of the Chair and majority of Board of Directors.

Further, in terms of our previous communication dated December 30, 2022 and in accordance with the BVCL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the “**Trading Window**” for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated Persons and their immediate relatives of the Company w.e.f. **January 01, 2023** till the end of 48 hours after the Un-audited Financial Results for the Third Quarter ended December 31, 2022 are approved and filed with the Stock Exchanges.

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

Thanking You,

Yours faithfully,

For **BARAK VALLEY CEMENTS LIMITED**

**RACHNA** Digitally signed by  
RACHNA GAMBHIR

**GAMBHIR** Date: 2023.02.02  
11:42:15 +05'30'

**Rachna Gambhir**

**(Company Secretary & Compliance Officer)**