



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 0304/BVCL/2018-19

April 03, 2019

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Closure of Trading Window

Dear Sir,

Further to NSE letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and in accordance with the "BVCL Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with immediate effect i.e. April 03, 2019 till 48 hours after declaration of financial results for the quarter and year ended March 31, 2019 (both days inclusive).

The meeting of the Board of Directors where financial results inter alia will be considered will be intimated to you in due course.

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

Thanking You,

For **BARAK VALLEY CEMENTS LIMITED**

Gaurav Aggarwal
Company Secretary & Compliance Officer

