



BARAK VALLEY CEMENTS LTD.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



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

Ref: 2906/BVCL/2019-20

June 29, 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

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and "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 securities of the Company will remain closed for all Directors, Designated Persons of the Company and their immediate relatives with effect from July 01, 2019 till 48 hours after declaration of financial results for the quarter ended June 30, 2019.

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

Accordingly, all connected persons/ Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

