



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: 1302/BVCL/2018-19

February 13, 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

Dear Sir(s)

Sub.: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 13, 2019 has adopted a revised "Code of Practices and Procedures and Code of Conduct to regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 01, 2019 and shall be made available on the Company's website at www.barakcement.com

This is for your information and records.

Thanking you

Yours faithfully,

For Barak valley cements Limited
For Barak Valley Cements Limited

Vice Chairman & Managing Director
Kamakhya Chamaria
(Vice Chairman & Managing Director)