



# BARAK VALLEY CEMENTS LTD.

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



Ref: 3009/BVCL/2019-20

September 30, 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,

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

In compliance with the aforesaid circulars 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 effect from October 01, 2019 till 48 hours after the announcement of financial results for the quarter and half year ended September 30, 2019 (both days inclusive).

The date of meeting of the Board of Directors where financial results of the Company for the quarter and half year ended September 30, 2019 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.

This is for your information and record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

  
Gaurav Aggarwal

Company Secretary & Compliance Officer

