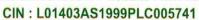


Barak Valley Cements Ltd.

281, Deepali, Pitam Pura, Delhi-34 Tel.: +91-11-27033828 / 829 Fax: +91-11-27033830

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





ISO 9001 : 2008 CERT. No.: QAC/R91/1941

August 03, 2018

Ref:0308/BVCL/2018-19

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

Scrip Code- 532916

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- BVCL

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned matter and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the Listing Regulations", this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 13th Day of August, 2018 inter-alia to consider and approve the Un-Audited Standalone Financial results of the Company for the First quarter ended on 30th June, 2018 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 accordance with the BVCL Code of Conduct for prevention of Insider Trading 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/ Promoters/ Officers/ Designated Employees of the Company shall remain closed from the opening hours of August 05, 2018 till 48 hours after the Un-Audited Standalone Financial results being announced to the Stock Exchanges for the First quarter ended on 30th June, 2018.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

Kamakhya Chamariae Chairman & Managing Director

(Vice Chairman & Managing Director)

DIN: 00612581

Address: 48/72, West Punjabi Bagh,

New Delhi, 110026