



# BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



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

Ref:0308/BVCL/2018-19

August 03, 2018

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: 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 13<sup>th</sup> 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 30<sup>th</sup> 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 Chamaria** Chairman & Managing Director  
(Vice Chairman & Managing Director)

DIN: 00612581

Address: 48/72, West Punjabi Bagh,  
New Delhi, 110026