



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



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

Ref: 2201/BVCL/2019-20

January 22, 2020

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

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29(1) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 “the Listing Regulations”, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **January 31, 2020 (Friday)**, inter-alia, includes to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended December 31, 2019 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 terms of our previous communication dated December 31, 2019 and in accordance with the BVCL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the “**Trading Window**” for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. **January 01, 2020** till the end of 48 hours after the Unaudited Financial Results for the third quarter ended December 31, 2019 are approved and filed with the Stock Exchanges.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED


Rajesh Aggarwal
Chief Financial Officer