



BARAK VALLEY CEMENTS LTD.

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

CIN : L01403AS1999PLC005741



Ref: 0202/BVCL/2018-19

February 02, 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: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) 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 **Wednesday, the 13th Day of February, 2019** inter-alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 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 **February 06, 2019 till 48 hours** after the Un-Audited Standalone Financial results being announced to the Stock Exchanges for the quarter ended 31st December, 2018.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Gaurav Aggarwal
Company Secretary & Compliance Officer

