



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2606/BVCL/2020-21

June 26, 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
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: Intimation of the Board Meeting re-scheduled to be held on Tuesday, July 14, 2020
Ref: Our letter dated June 23, 2020

Dear Sir/Madam,

With reference to the captioned subject matter and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 regarding extension of the timeline for submission of financial results under Regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 till July 31, 2020, the Meeting of Board of Directors of the Company which was scheduled to be held on Monday, June 29, 2020 is postponed and re-scheduled to be held on Tuesday, July 14, 2020 to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended March 31, 2020 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 March 31, 2020 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. **April 01, 2020** till the end of 48 hours after the Audited Financial Results for the fourth quarter and year ended March 31, 2020 are approved and filed with the Stock Exchanges.

Due to the outbreak of Corona Virus (COVID-19) work from home has been preferred. In view of the above, Intimation is being submitted without signature (i.e. in SD/- mode).

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Sd/-

Rajesh Aggarwal
(Chief Financial Officer)