



# BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,  
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



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

Ref: 2501/BVCL/2021-22

January 25, 2022

To  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Fax:** 91-22-22721919  
**Phone No.** 91-22-22721233/4, 91-22-  
66545695

To  
**The General Manager**  
**Department of Corporate Services,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Fax:** (022) 26598120  
**Phone No.** (022) 26598100 - 8114

**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 28, 2022 (Friday)** at the Corporate Office of the Company at 02.00 P.M. inter-alia to consider and approve the appointment of Mr. Gaurav Tulshyan as the Additional Director on the Board of the Company and to consider any other matter with the permission of the Chair.

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

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

*Rachna*  
**Rachna Gambhir**  
**Company Secretary**

