



# BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2105/BVCL/2019-20

May 21, 2019

To  
**The General Manager**  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jee Jee Bhoj 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 **May 29, 2019 (Wednesday)**, inter-alia, includes to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended March 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 April 03, 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. 03rd April, 2019 till the end of 48 hours after the Audited Financial Results for the fourth quarter and the year ended 31st March, 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



**Gaurav Aggarwal**  
Company Secretary & Compliance Officer