



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 0511/BVCL/2018-19

November 05, 2018

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 captioned matter and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 14th Day of November, 2018** inter-alia to consider and approve the Un-Audited Standalone Financial results of the Company for the quarter and half year ended 30th September, 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 **November 06, 2018 till 48 hours** after the Un-Audited Standalone Financial results being announced to the Stock Exchanges for the quarter and half year ended 30th September, 2018.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director

Kamakhya Chamaria
(Vice Chairman & Managing Director)

DIN: 00612581

Address: 48/72, West Punjabi Bagh,
New Delhi, 110026