

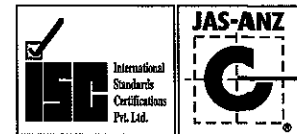


BARAK VALLEY CEMENTS LTD.

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

CIN : L01403AS1999PLC005741



Ref: 0302/BVCL/2015-16

Date: 03rd February, 2016

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. 022-2659-8235136

Sub: Notice of Board Meeting and Closure of Trading Window
Symbol: BVCL

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 **Friday, the 12th Day of February, 2016**, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 2015 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

It may please be noted that the "Trading Window" of the Company for dealing in the Equity shares of the Company shall be closed from **04th February, 2016** and none of the Directors/Promoters/Officers/Designated Employees shall deal in the Equity shares/securities of the Company till **15th February, 2016 (both days inclusive)** on account of consideration of Un-audited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 2015.

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

For BARAK VALLEY CEMENTS LIMITED

Divyang
Divyang Jain
(Company Secretary)

