



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: 1412/BVCL/2021-22

December 14, 2021

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 **December 23, 2021 (Thursday)** at the Corporate Office of the Company at 01.00 P.M. inter-alia to consider and approve the appointment of Mrs. Rachna Gambhir as the Company Secretary & Compliance Officer of the Company and to consider any other matter with the permission of the Chair and majority of Board of Directors.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria
(Managing Director)