

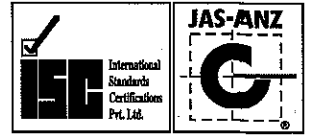


BARAK VALLEY CEMENTS LTD.

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

CIN : L01403AS1999PLC005741



Ref: 2610/BVCL/2015-16

Date: 26th October, 2015

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

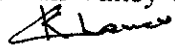
Dear Sir/Madam,

Pursuant to Clause 41 of the listing agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 07th Day of November, 2015**, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2015 and to consider any other matter with the permission of the Chair.

It may please be noted that the 'Trading Window' of the Company for dealing in the Equity shares of the Company shall remain closed from **October 27, 2015 to November 10, 2015 (both days inclusive)** and the Directors/ Promoters/ Officers/ Designated Employees/Connected Persons of the company are not permitted to purchase, sale or do other dealing in the shares of the Company, in view of consideration of the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2015, by the Board at the meeting to be held on November 7, 2015.

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

For **BARAK VALLEY CEMENTS LIMITED**
For Barak Valley Cements Limited


(Kamakhya Chamarla)
Vice Chairman & Managing Director