

Ref: 2905/BVCL/2019-20

May 29, 2019

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: Intimation of Continuation of the Board Meeting held on May 29, 2019

Dear Sir/Madam,

In continuation of our earlier letter dated May 21, 2019 intimating about the Board Meeting of the Company to be held today i.e May 29, 2019 to Consider and Approve the Audited Financial Results for the quarter/half year/year ended 31st March, 2019, along with other items of agenda. We hereby inform you that the Board of Directors of the Company has met today at 2:00 P.M. on May 29, 2019 at the Corporate Office of the Company.

However, the discussions on financials have not been concluded and the board has decided to meet again tomorrow i.e. May 30, 2019 at 11:00 A.M. to conclude the discussions on the financials and to approve the financial results for the Quarter and Year Ended 31st March, 2019 and other business as per the agenda circulated.

This for your kind information and records.

Thanking You,

For Barak Valley Cements Limited



Gaurav Aggarwal
Company Secretary & Compliance Officer