



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/R91/1941

Ref: 3006/BVCL/2021-22

June 30, 2021

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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: Closure of Trading Window for the quarter ended June 30, 2021

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "BVCL Code of Conduct to Regulate, Monitor and Report Trading by Insiders" 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, Designated Persons of the Company and their immediate relatives shall remain closed with effect from June 01, 2021 till 48 hours after the announcement of financial results for the quarter ended June 30, 2021 (both days inclusive).

The date of meeting of the Board of Directors where financial results of the Company for the quarter ended June 30, 2021 are to be considered will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully

For **BARAK VALLEY CEMENTS LIMITED**



Deepa
(Company Secretary & Compliance Officer)

REGD. OFFICE & WORKS : Debendra Nagar, Jhoom Basti, P.O. Badarpur Ghat, Distt. : Karimganj-788803 (Assam)

Ph. : 03843-269258, 269881 • Fax : 91-3843-268965

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