



# 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: 3005/BVCL/2022-23

May 30, 2022

To  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jee Jee bhoy 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: Clarification**

Dear Sir/Madam,

This is further to our outcome of the Board Meeting filed on dated 25.05.2022, we would like to clarify that the Board of Directors of the Company at their meeting held on **May 25, 2022 (Wednesday)** has considered the matter for making **Mustoh Cement limited** as Subsidiary Company of Barak valley cements limited but the agreement for the acquisition of the same and other things as mentioned in SEBI circular (*Ref No. CIR/CFD/CMD/4/2015*) dated **September 09, 2015** are yet to be finalized.

All the information to the same will be informed by the company as and when the matter will be finalized by both the parties.

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

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

**Rachna Gambhir**  
**(Company Secretary & Compliance Officer)**