

Ref: 0509/BVCL/2017-18

September 05, 2017

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

**Sub: Notice of Board Meeting and Closure of Trading Window
Symbol: BVCL**

Dear Sir/Madam,

This is in furtherance to our Letter No. 1008/BVCL/2017-18 dated August 10, 2017 and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 14th Day of September, 2017**, inter-alia to consider and approve the Un -Audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2017 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

It may please be noted that the "Trading Window" for dealing in the Equity shares by the Directors/ Promoters/ Officers/ Designated Employees of the Company shall be closed from **7th September, 2017 till 16th September, 2017 (both days inclusive)** on account of consideration of Un-Audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2017.

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

Thanking you,

Yours faithfully,

FOR BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary & Compliance Officer)