

Ref: 0408/BVCL/2016-17

Date: 04th August, 2016

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,

With reference to the captioned matter 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 **Friday, the 12th Day of August, 2016**, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the Third Quarter ended 30th June, 2016 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 **05th August, 2016 till 17th August, 2016 (both days inclusive)** on account of consideration of Un-Audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2016.

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

For BARAK VALLEY CEMENTS LIMITED


Divyang Jain
(Company Secretary)

