



BARAK VALLEY CEMENTS LTD.

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CIN:L01403AS1999PLC005741

Ref: 0408/BVCL/2015-16

Date: 04th August, 2015

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 Clause 41 of the listing agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 14th Day of August, 2015**, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2015 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 Company has decided that the trading window for dealing in the Equity shares of the Company shall be closed from **05th August, 2015** and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till **16th August, 2015 (both days inclusive)** on account of consideration of Un-audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2015.

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

For BARAK VALLEY CEMENTS LIMITED

Varun Kapoor
Varun Kapoor
(Company Secretary)

