



BARAK VALLEY CEMENTS LTD.

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CIN:L01403AS1999PLC005741

Ref: 2005/BVCL/2015-16

Date: 20th May, 2015

To
The General Manager
Department of Corporate Services,
National Stock Exchange 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 above 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 **Saturday, the 30th Day of May, 2015**, inter-alia to consider and approve the Audited Financial Results of the Company both consolidated and standalone for the quarter and year ended 31st March, 2015 and to consider any other matter with the permission of the chair.

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 **21st May, 2015** and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till **1st June, 2015 (both days inclusive)**.

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

For BARAK VALLEY CEMENTS LIMITED

T. Jangid
Bhavna Jangid
(Company Secretary)

