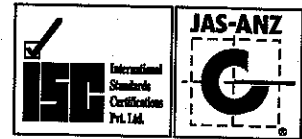




BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



CIN:L01403AS1999PLC005741

Ref: 0208 /BVCL /2014-15

Date: 02.08.2014

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. 022-2659-8235/36

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 Thursday, the 14th Day of August, 2014, inter-alia to consider and approve to consider and approve the Un-Audited Financial Results of the Company both consolidated and standalone for the First Quarter ended 30th June, 2014 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 **04th August, 2014** and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till **16th August, 2014 (both days inclusive)** on account of consideration of un-audited Financial Results of the Company for the First Quarter ended 30th June, 2014.

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

Thanking You,
For BARAK VALLEY CEMENTS LIMITED

Bhavna Jangid
(Bhavna Jangid)
Company Secretary

