



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref: 2105/BVCL/2018-19

May 21, 2018

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
Scrip Code: 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 **Wednesday, the 30th Day of May, 2018** inter-alia to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the Fourth quarter and financial year ended on 31st March, 2018 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

It may please be noted that as per the BVCL Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors/ Promoters/ Officers/ Designated Employees of the Company shall be closed from **22nd May, 2018 till 01st June, 2018 (both days inclusive)** on account of consideration of Audited Standalone and Consolidated Financial results for the Fourth quarter and financial year ended on 31st March, 2018.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary & Compliance Officer)