

Ref: 0302/BVCL/2017-18

Date: 03rd February, 2017

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 **Tuesday, the 14th Day of February, 2017**, inter-alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 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 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 **07th February, 2017 till 16th February, 2017 (both days inclusive)** on account of consideration of Un-Audited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 2016.

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)