

Ref: 2005/BVCL/2017-18

Date: 20th May, 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 30th Day of May, 2017** 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, 2017 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, 2017 till 01st June, 2017 (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, 2017.

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)

