



BARAK VALLEY CEMENTS LTD.

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

CIN:L01403AS1999PLC005741

Ref:2005 /BVCL/2014-15

Date: 20th May, 2014

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. 022-2659-8235/36

Sub: Notice of Board Meeting and Closure of Trading Window
Symbol: BVCL

Dear Sir,

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 Friday, the 30th day of May, 2014, inter-alia to consider and approve the Audited Financial Results, both stand alone and consolidated, for the quarter and year ended 31st March, 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 21st May, 2014 and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till 31st May, 2014 (both days inclusive) on account of consideration of audited Financial Results of the Company for the last quarter and year ended March 31, 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

