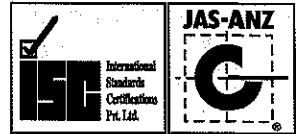




BARAK VALLEY CEMENTS LTD.

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

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



Ref: 0102/BVCL/2013-14

Date: 01st February, 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 14th day of February, 2014, inter-alia to consider and approve the Un-Audited Financial Results, both stand alone and consolidated, for the quarter and nine months ended 31st December, 2013 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 03rd February, 2014 and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till 15th February, 2014 (both days inclusive) on account of consideration of Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2013.

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)

