



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



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

CIN:L01403AS1999PLC005741

Ref: 0202/BVCL/2014-15

Date: 2nd February, 2015

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/Madam,

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 13th Day of February, 2015**, inter-alia to consider and approve the Un-Audited Financial Results of the Company both consolidated and standalone for the quarter and nine months ended 31st December, 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 **03rd February, 2015** and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till **15th February, 2015 (both days inclusive)** on account of consideration of un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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

