



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



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

August 2, 2017

Ref: 0208/BVCL/2017-18

**To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4**

**Sub: Notice of Board Meeting and Closure of Trading Window
Scrip Code: 532916**

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 **Friday, the 11th Day of August, 2017** inter-alia to consider and approve the Un -Audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 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 **3rd August 2017 till 16th August 2017 (both days inclusive)** on account of consideration of Un-Audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 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)

