



# 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

CIN : L01403AS1999PLC005741



Ref: 0408/BVCL/2016-17

Date: 04<sup>th</sup> August, 2016

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 **Friday, the 12<sup>th</sup> Day of August, 2016**, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2016 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

It may please be noted that the "Trading Window" for dealing in the Equity shares by the Directors/ Promoters/ Officers/ Designated Employees of the Company shall be closed from **05<sup>th</sup> August, 2016 till 17<sup>th</sup> August, 2016 (both days inclusive)** on account of consideration of Un-Audited Standalone Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2016.

You are therefore requested to take this into your official records and oblige.

For BARAK VALLEY CEMENTS LIMITED

*Divyang*  
Divyang Jain  
(Company Secretary)

