



# BARAK VALLEY CEMENTS Ltd.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600  
E-mail : [delhi@barakcement.com](mailto:delhi@barakcement.com) • Website : [www.barakcement.com](http://www.barakcement.com)  
CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:  
QAC/R91/1941

Ref: 0302/BVCL/2026

FEBRUARY 3, 2026

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

**Scrip Code- 532916**  
**ISIN - INE139I01011**

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. 022-2659-8235/36

**Scrip Code- BVCL**

**Sub: Advance Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026 at 03:00 P.M.**, at the Corporate Office of the Company situated at Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg, Najafgarh Road, Delhi – 110015, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and year ended December 31<sup>st</sup>, 2025.

Further, in continuation to our earlier communication dated **December 26<sup>th</sup> , 2025**, and in accordance with the BVCL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the **Trading Window** for dealing in the securities of the Company has already been closed for all Directors, Officers, Designated Persons and their immediate relatives with effect from **October 1, 2025**, and shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended September 30, 2025, are approved by the Board and filed with the Stock Exchanges.

You are therefore requested to take the above information on record and oblige.

Thanking You,  
**For BARAK VALLEY CEMENTS LIMITED**

**PREETI BHATIA**  
**(Company Secretary & Compliance Officer)**