



BARAK VALLEY CEMENTS Ltd.



284, Durgam Chattri Road, Delhi-110004, T. No. : 011-27022828 / 27022829 Fax : 011-27022824

CIN : L071403AN91999PLC005741

Ref: 0408/BVCL/2021-22

August 04, 2021

To
The General Manager
Department of Corporate Services,
BSE Limited
Plot No. Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai - 400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721033/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Fax: 022-26598231/38/47
Phone No. 022-2659 8233/36

Script Code: 532916

Script Code: BVCL

Sub: ~~Trading Window Monitoring~~

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29(1) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 "the Listing Regulations", we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2021 (Friday), inter alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2021 along with other items of agenda and to consider any other matter with the permission of the Chair and majority of Board of Directors.

Further, in terms of our previous communication dated June 30, 2021 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 been already closed for all Directors, Officers, Designated Persons and their immediate relatives of the Company w.e.f. July 01, 2021 till the end of 48 hours after the Un-audited Financial Results for the first quarter ended June 30, 2021 are approved and filed with the Stock Exchanges.

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

Thanking You,

Yours faithfully,

For BARAK VALLEY CEMENTS LIMITED

(Company Secretary / Compliance Officer)