

BARAK VAlley CEMENTS Ltd.





Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600
E-mail: delhi@barakcement.com • Website: www.barakcement.com
CIN: L01403AS1999PLC005741

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

Ref: 3006/BVCL/2022-23

June 30, 2022

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

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: Closure of Trading Window for the quarter ended June 30, 2022

Dear Sir.

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "BVCL Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from July 01, 2022 till 48 hours after the announcement of financial results for the quarter ended June 30, 2022 (both days inclusive).

The date of meeting of the Board of Directors where financial results of the Company for the quarter ended June 30, 2022 are to be considered will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir

(Company Secretary & Compliance Officer)