



BARAK VALLEY CEMENTS LTD.

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



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

Ref: 2612/BVCL/2024-25

December 26, 2024

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

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Closure of Trading Window for the third quarter ended December 31, 2024.

Dear Sir/Ma'am,

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 NSE 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 in Securities" 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 January 01, 2025 till 48 hours after the announcement of Unaudited financial results for the 3rd quarter ended December 31, 2024 (both days inclusive).

The date of meeting of the Board of Directors where Un-audited financial results of the Company for the 3rd quarter ended December 31, 2024 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
Rachna Gambhir
(Company Secretary & Compliance Officer)

