



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



Ref: 0502/BVCL/2023-24

February 05, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax: 91-22-22721919
Phone No. 91-22-22721233/4, 91-22-
66545695

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Fax: (022) 26598120
Phone No. (022) 26598100 - 8114

Scrip Code- 532916

Scrip Code- BVCL

Sub: Notice of Board Meeting

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 **February 14, 2024 (Wednesday)**, inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2023 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 December 29, 2023 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. **January 01, 2024** till the end of 48 hours after the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2023 are approved and filed with the Stock Exchanges.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir
(Company Secretary & Compliance Officer)