



# 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 • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 2005/BVCL/2026

MAY 20, 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

**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**  
**ISIN - INE139I01011**

**Scrip Code- BVCL**

**Sub: Advance Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 **Wednesday, 27<sup>th</sup> day of May, 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2026.

Further, in continuation to our earlier communication dated **24<sup>th</sup> March , 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 **01<sup>st</sup> April, 2026**, and shall remain closed till 48 hours after the declaration of the audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026, 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)**