



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



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

Ref: 2403/BVCL/2025-26

March 24, 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

Scrip Code- 532916
ISIN - INE139I01011

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: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st April, 2026 till the end of 48 hours after the conclusion of Board Meeting where Audited Financial Results for the fourth quarter and year ending 31st March, 2026 will be approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the fourth quarter and year ending 31st March, 2026 will be informed in due course.

Accordingly, all Directors, Officers, Designated Persons of the Company and their immediate relatives 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

Preeti Bhatia
(Company Secretary and Compliance Officer)

Cc: National Securities Depository Limited
Central Depository Services (India) Limited