



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: August 14, 2024

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
--	--

Dear Sir/Madam,

Sub: Newspaper Advertisement for 38th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 14th August, 2024 published in 'Business Standard' (National Daily English) and 'Ekdin' (Kolkata edition in Bengali), intimating that the 38th Annual General Meeting of the Company will be held on Thursday, the 19th day of September, 2024 through VC/OAVM facility.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

Puja Guin
Company Secretary & Compliance Officer

Encl: As above

