

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: January 13, 2025

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1st January, 2025 till 48 hours after the declaration to the Stock Exchanges of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Puja Guin Company Secretary