



## BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071  
Phone : 033-2265 3167 / 033- 4003 0212  
Web : [www.burnpurcement.com](http://www.burnpurcement.com)  
CIN No. : L27104WB1986PLC040831

Dated: August 8, 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: Intimation of Book Closure and Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM of the Company**

This is to inform you that the Register of Members shall remain closed for the period from September 13, 2024 to September 19, 2024 (both days inclusive) for the purpose of the 38<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on September 19, 2024.

Further the record date for determining eligible members to cast their vote through e-voting has been fixed on September 12, 2024.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Burnpur Cement Limited**

**Puja Guin**

Digitally signed by  
Puja Guin  
Date: 2024.08.08  
15:45:44 +05'30'

**Puja Guin**  
Company Secretary & Compliance Officer