



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
CIN No. : L27104WB1986PLC040831

12.08.2021

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
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Sub: Intimation of Book Closure and Record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

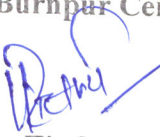
Dear Sir,

This is to inform you that the Register of members shall be closed from the period of September 15, 2021 to September 21, 2021 and September 14, 2021 is the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM on 21st September 2021.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

