



## 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: 31<sup>st</sup> January, 2023

|  |   |
|--|---|
| <b>To</b><br><b>The Corporate Relationship Department</b><br><b>BSE Limited</b><br><b>Phiroz Jeejee bhoy Towers, Fort</b><br><b>Dalal Street</b><br><b>Mumbai – 400 001</b><br><b>Script Code - 532931</b> | <b>To</b><br><b>National Stock Exchange of India Ltd.,</b><br><b>Exchange Plaza, C-1, Block-G</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E)</b><br><b>Mumbai – 400 051</b><br><b>Script Code – BURNPUR</b> |
|--|---|

Dear Sir/Madam,

**Sub: Notice for intimation of meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> day of February, 2023, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report thereon.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to our notice dated 28<sup>th</sup> December, 2022 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1<sup>st</sup> January, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 11<sup>th</sup> February, 2023 (both days inclusive).

Kindly take the above in your record.

Thanking You

Yours Sincerely,

**For Burnpur Cement Limited**

Jit Roy  
Choudhury

Digitally signed by  
Jit Roy Choudhury  
Date: 2023.01.31  
16:51:26 +05'30'

**Jit Roy Choudhury**  
Company Secretary & Compliance Officer