



June 29, 2021

To,
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street
Mumbai – 400001
Scrip Code- 532931

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code - BURNPUR

Dear Sir,

SUB: Notice for Closure of Trading Window.

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), this is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with effect from 1st July, 2021 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending on 30th June, 2021.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited



Tapas Tirtha
Company Secretary & Compliance Officer