

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

June 29, 2021

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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

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

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.

To

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited Rether Tapas Tirtha Company Secretary & Compliance Officer

