



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

January 23, 2021

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoy 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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Dear Sir/Madam,

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

Pursuant to Regulation 29 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 Saturday, the 30th day of January, 2021 at 01.00 P.M. inter-alia,

1. to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2020.

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) the Trading Window for dealing in the shares of the Company has been closed from 1st January, 2021 to 2nd February, 2021 (both days inclusive) in view of the consideration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020. The Trading window will open for trading from 3rd February, 2021.

2. To consider the appointment of a new Registrar and Transfer Agent in place of Niche Technologies Private Limited.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,
For Burnpur Cement Limited

Tapas Tirtha
Company Secretary