



## 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  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
**CIN No. : L27104WB1986PLC040831**

April 3, 2019

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.**

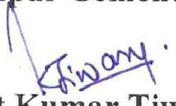
Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI( Prohibition of Insider Trading) Regulation, 2015(as amended) and clarification given by NSE vide its letter no. NSE/CML/2019/11 dated April 02, 2019 regarding trading restriction period. This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with immediate effect i.e. 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of financial results to the Stock Exchange for the financial year ending on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You

Yours Sincerely,

**For Burnpur Cement Limited**

  
**Indrajeet Kumar Tiwary**  
Company Secretary  
Encl: As Above