



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

June 18, 2020

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 Wednesday, the 24th day of June, 2020 at 12.00 Noon inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2020 and any other matter with the permission of the Chair.

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 the notice dated 31st March 2020 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1st April, 2020 to 26th June, 2020 (both days inclusive) in view of the consideration of the Unaudited Financial Results of the Company for the quarter and year ended on 31st March, 2020. The Trading window will open for trading from 27th June, 2020.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

