



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

Dated: November 04,2022

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 intimation of meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) 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 Friday, the 11th day of November, 2022, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2022 along with the Limited Review Report thereon.

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 our notice dated 28th September, 2022 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1st October, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 13th November, 2022 (both days inclusive).

Kindly take the above in your record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

Indrajeet Kumar Tiwary
Wholetime Director
DIN: 06526392