



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: August 9, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM of the Company

This is to inform you that the Register of Members shall remain closed for the period from September 15, 2023 to September 21, 2023 for the purpose of the 37th Annual General Meeting ('AGM') of the Company to be held on September 21, 2023.

Further the record date for determining eligible members to cast their vote through e-voting has been fixed on September 14, 2023.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer