



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: November 23, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Postal Ballot Notice

In continuation to our letter dated 22nd November, 2024, inter alia, with respect to Postal Ballot Notice of the Company, please find enclosed the copy of newspaper advertisement published on Saturday, 23rd November, 2024 in Business Standard (English Newspaper) and Ekdin (Bengali Newspaper). The same has also been made available on the Company's website i.e. www.burnpurcement.com. This is for your information and records

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Puja Guin

Digitally signed by
Puja Guin
Date: 2024.11.23
12:47:27 +05'30'

Puja Guin

Company Secretary & Compliance Officer

Encl: As above

