

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

July 2, 2020

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), this is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with effect from 1st July, 2020 till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ending on 30th June, 2020.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

Tapas Tirtha

Company Secretary