



## 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: 20<sup>th</sup> May, 2024

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

Dear Sir/Madam,

**Sub: Notice of 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 Tuesday, 28<sup>th</sup> May, 2024, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

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 29<sup>th</sup> March, 2024 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 30<sup>th</sup> May, 2024 (both days inclusive).

Kindly take the above on record.

Thanking You,

Yours Sincerely,

**For Burnpur Cement Limited**

**Pawan Pareek**  
Chief Financial Officer

Encl: As above