



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

10.08.2022

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy 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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Sub: Intimation of Book Closure and Record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Register of members shall be closed from the period of September 15, 2022 to September 21, 2022 and September 14, 2022 is the record date for determining eligible members to cast their vote through e-voting or through voting at the time of AGM on 21st September 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

