

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: September 28, 2023

To

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

Dear Sir/Madam,

NSE Symbol – BURNPUR

Sub: <u>Intimation of closure of Trading Window</u>

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1st October, 2023 till 48 hours after the declaration to the Stock Exchanges of the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury

Company Secretary & Compliance Officer

Email: acc.pat@burnpurcement.com / info@burnpurcement.com