



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: 29th June, 2023

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: Notice for closure of Trading Window

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 July, 2023 till 48 hours after the declaration to the Stock Exchanges of the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer