



May 24, 2021

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejee bhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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Dear Sir/Madam,

**Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 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 Wednesday, the 2<sup>nd</sup> day of June, 2021 at 11.30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2021 and any other matter with the permission of the Chair.

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 the notice dated 30<sup>th</sup> March 2021 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1<sup>st</sup> April, 2021 to 4<sup>th</sup> June, 2021 (both days inclusive) in view of the consideration of the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021. The Trading window will open for trading from 5<sup>th</sup> June, 2021.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited

  
  
**Tapas Tirtha**  
**Company Secretary & Compliance Officer**  
Encl. as above