



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: 23rd May, 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

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 Monday, 29th May, 2023, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2023.

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 30th March, 2023 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1st April, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 31st May, 2023 (both days inclusive).

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer