



## 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](http://www.burnpurcement.com)  
**CIN No. :** L27104WB1986PLC040831

Dated: March 30, 2023

To,  
The Secretary,  
BSE Limited,  
P.J. Tower,  
Dalal Street  
Mumbai – 400001  
Scrip Code- 532931

To  
The Secretary,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code - BURNPUR

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) Regulation, 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 1<sup>st</sup> April, 2023 till 48 hours after the declaration to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Burnpur Cement Limited**

**Jit Roy Choudhury**  
Company Secretary & Compliance Officer