



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company
Works Site: Patratu Industrial Area, P. O. : Patratu,
Distt.: Ramgarh, Jharkhand, Pin.- 829119
E-mail : acc.pat@burnpurcement.com
CIN : L27104WB1986PLC040831

14.08.2020

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

Sub: Intimation of Book Closure and Record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation of our earlier letter dated 14.08.2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find herewith the following disclosure:

The Register of members shall be closed from the period of September 24, 2020 to September 30, 2020 and September 23, 2020 is the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM on 30th September 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

