

December 31, 2020

To, The Secretary,

BSE Limited, Phiroz Jeejeebhoy Towers, Fort 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,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a note that Burnpur Cement Limited had entered into an offtake agreement with Ultratech Cement Limited on May 31, 2017. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Burnpur Cement Limited has signed a revised offtake agreement with Ultratech Cement Limited with better terms and conditions on 31st December 2020 effective from 1st December 2020.

This is for your information and record.

Thanking You

Yours Sincerely, For Burnpur Cement Limited

Company Secretary Tapas Tirtha

