



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

May 16, 2022

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejee bhoy 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

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 Monday, the 23rd day of May, 2022 at 12.00 Noon inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2022 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 29th March 2022 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1st April, 2022 to 25th May, 2022 (both days inclusive) in view of the consideration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022. The Trading window will open for trading from 26th May, 2022.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited



Tapas Tirtha
Company Secretary