

December 31, 2019

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,

SUB: Notice for Closure of Trading Window.

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI(Prohibition of Insider Trading) Regulation, 2015 (as amended), this is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with effect from 1st January, 2020 till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ending on 31st December, 2019.

This is for your information and record.

Thanking You

Yours Sincerely, For Burnpur Cement Limited



