



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: December 28, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
--	--

Dear Sir/Madam,

Sub: Intimation of 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) Regulations, 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 1st January, 2024 till 48 hours after the declaration to the Stock Exchanges of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer