



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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

May 16, 2018

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**

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 28th day of May, 2018, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2018 and to discuss 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, the Trading Window for dealing in the shares of the Company shall remain closed from 17th May, 2018 to 30th May, 2018 (both days inclusive) in view of the consideration of the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2018. The Trading window will open for trading from 31st May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Burnpur Cement Limited


**Indrajeet Kumar Tiwary
Company Secretary**

Encl: As above