

**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 09, 2019

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoj 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
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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 Friday, the 17th day of May, 2019 at 3.00 P.M. 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, 2019 and any other matter with the permission of the Chair.

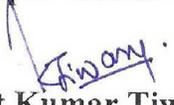
Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), with reference to the notice dated 3rd April of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 3rd April, 2019 to 19th May, 2019 (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, 2019. The Trading window will open for trading from 20th May, 2019.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary
Encl: As Above