



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

Dated: 1st November, 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
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Dear Sir/Madam,

Sub: Notice of Intimation of meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) 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 is scheduled to be held on Thursday, 9th November, 2023, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with the Limited Review Report thereon.

Further as per Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to our notice dated 28th September, 2023 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1st October, 2023 and shall remain closed till 48 hours post the announcement of the financial results i.e. up to 11th November, 2023 (both days inclusive).

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer