



## 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: February 5, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>Floor 25, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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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 **Monday, 12<sup>th</sup> February, 2024**, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 28<sup>th</sup> December, 2023 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1<sup>st</sup> January, 2024 and shall remain closed till 48 hours post the announcement of the financial results i.e. up to 14<sup>th</sup> February, 2024 (both days inclusive).

Kindly take the above on record.

Thanking You,

Yours Sincerely,

**For Burnpur Cement Limited**

**Jit Roy Choudhury**  
Company Secretary & Compliance Officer