



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

November 3, 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 Wednesday, the 14th day of November, 2018, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September, 2018 and in the aforesaid meeting, the Board shall also, inter-alia, discuss the proposed reduction of capital of the Company. The Board may also 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 4th November, 2018 to 18th November, 2018 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter on 30th September, 2018 and proposed reduction of capital of the Company. The Trading window will open for trading from 19th November, 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