



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

January 19, 2022

To The Corporate Relationship Department BSE Limited Phiroz Jeejee bhoy 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: Rescheduling of Board Meeting intimated on 14th January 2022 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, and in continuation to our prior intimation dated 14th January 2022 relating to the board meeting scheduled to be held on Saturday, 22nd January 2022 at 12.30 P.M. this is to inform you that the said meeting is rescheduled to 25th January 2022 at 12.30 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2021 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) and with reference to the notice dated 31st December 2021 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1st January, 2022 to 27th January, 2022 (both days inclusive) in view of the consideration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021. The Trading window will open for trading from 28th January, 2022.

Kindly take the above in your record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited



Tapas Tirtha
Company Secretary