



## 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

August 01, 2019

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejee bhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code - BURNPUR</b>
--	---

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 9<sup>th</sup> day of August, 2019 at 3.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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), the Trading Window for dealing in the shares of the Company has been closed from 1<sup>st</sup> July, 2019 to 11<sup>th</sup> August, 2019 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019. The Trading window will open for trading from 12<sup>th</sup> August, 2019.

Kindly take the above in your record and acknowledge.

Thanking You

Yours Sincerely,

**For Burnpur Cement Limited**

  


**Indrajeet Kumar Tiwary**  
**Company Secretary**