



## **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](http://www.burnpurcement.com)  
CIN: L27104WB1986PLC040831

Dated: August 14, 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: Newspaper Advertisement for 38<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 14<sup>th</sup> August, 2024 published in 'Business Standard' (National Daily English) and 'Ekdin' (Kolkata edition in Bengali), intimating that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 19<sup>th</sup> day of September, 2024 through VC/OAVM facility.

This is for your information and record.

Thanking You,

Yours Sincerely,  
**For Burnpur Cement Limited**

**Puja Guin**  
Company Secretary & Compliance Officer

**Encl: As above**



