



January 10, 2019

To
The Corporate Relationship Department
BSE Limited
PhirozJeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Script Code - 532931

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
BandraKurla 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 Thursday, the 17th day of January, 2019, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2018 and in the aforesaid meeting, the Board shall also, inter-alia, consider certain amendment in the proposed reduction of capital of the company (as approved in the Board Meeting held on 14th November, 2018). 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 11th January, 2019 to 20th January, 2019 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter on 31st December, 2018 and consider certain amendment reduction of capital of the Company. The Trading window will open for trading from 21st January, 2019.

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