



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071
Phone : 033 2262 3167
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

February 02, 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
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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 February, 2018, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2017 and to 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 03rd February, 2018 to 16th February, 2018 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2017. The Trading window will open for trading from 17th February, 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