



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071

Phone: 033-4003 0212

CIN: L27104WB1986PLC040831

Web: www.burnpurcement.com

Email: acc.pat@burnpurcement.com

Dated: 4th July, 2025

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

Sub: Notice of Intimation of the Meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th July, 2025, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and Financial year ended 31st March, 2025.

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 shares of the Company was closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ended 30-06-2025.

Note-

Since our trading window was closed from 1st April 2025 for the quarter ended 31st March 2025, and our financial results could not be approved in previous meeting held on 27.05.2025, the trading window shall remain closed till 48 hours after the declaration of Financial results for the quarter ended 30-06-2025, because company has already closed its trading window for the quarter ended 30-06-2025.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma
Company Secretary