



## 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  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
**CIN No. : L27104WB1986PLC040831**

May 16, 2018

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy 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>
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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 Monday, the 28<sup>th</sup> day of May, 2018, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018 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 17<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive) in view of the consideration of the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018. The Trading window will open for trading from 31<sup>st</sup> May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,  
**For Burnpur Cement Limited**

  
**Indrajit Kumar Tiwary**  
**Company Secretary**

Encl: As above