



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
CIN: L27104WB1986PLC040831

Dated: 1st August, 2024

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 Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Notice of Intimation of 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 a meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2024, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report thereon.

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) and with reference to our notice dated 25th June, 2024 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1st July, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 10th August, 2024 (both days inclusive).

Kindly take the above on record

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Puja Guin
Company Secretary & Compliance Officer