



## 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 / 033-4003 0212  
Web : [www.burnpurcement.com](http://www.burnpurcement.com)  
CIN : L27104WB1986PLC040831

Dated: August 8, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>Floor 25, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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**Sub: Outcome of Board Meeting held on 8<sup>th</sup> August, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letter dated 1<sup>st</sup> August, 2024, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 8<sup>th</sup> August, 2024 has taken the following decisions:

- Approved the Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. The said documents have been enclosed.
- The Annual General Meeting ('AGM') of the Company has been scheduled to be held on Thursday, 19<sup>th</sup> Day of September, 2024 at 12:00 Noon via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
- The Register of Members shall remain closed for the period from September 13, 2024 to September 19, 2024 (both days inclusive) and the record date for determining the eligible members to cast their vote through e- voting at the ensuing AGM shall be September 12, 2024
- Mr. Pankaj Kumar Modi, Practicing Company Secretary, has been appointed as the Scrutinizer to carry out the e-voting process for the ensuing AGM.





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- e) National Securities Depository Limited (NSDL) has been appointed as the e-voting agency for the ensuing AGM.

The Board Meeting commenced at 12:00 Noon and concluded at 1.45 p.m.  
Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Burnpur Cement Limited**

**Puja Guin**

Company Secretary & Compliance Officer

Encl: As above

