



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

BCL/KOL/14-15/02/218

Date: 04.02.2015

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir,

Sub: Notice for Board Meeting.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 14th day of February, 2015 at 14, Bentinck Street, Gujarat Mansion, 2nd Floor, Kolkata – 700 001 inter-alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2014.

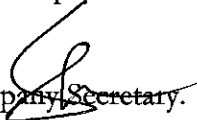
Further, this is to inform you that to Prevent Insider Trading, the "Trading Window" for trading in the equity shares of the Company shall be remain closed from February 05, 2015 and will open 24 hours after the announcement by the Company of the Results to the Stock Exchanges on February 14, 2015.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Company Secretary.