



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

Works Site: Patratu Industrial Area, P. O. : Patratu,
Distt.: Ramgarh, Jharkhand, Pin.- 829119

Phone No. : 06553-287911/12/13

E-mail : project@burnpurcement.com

CIN : L27104WB1986PLC040831

BCL/KOL/16-17/05/02

Date: 13.05.2016

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 Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 24th day of May, 2016 at our corporate office at 14, Bentinck Street, Gujarat Mansion, 2nd Floor, Kolkata - 700 001 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Further, this is to inform you that to Prevent Insider Trading the "Trading Window" for trading in the equity shares of the Company have been closed from 14th May, 2016 and will open 24 hours after the announcement of the Results by the Company to the Stock Exchanges on 24th May, 2016.

This is for your information and record.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.