



## BURNPUR CEMENT LIMITED

Registered 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](http://www.burnpurcement.com)  
CIN: L27104WB1986PLC040831  
E-mail: [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

Dated: December 25, 2025

<p><b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai - 400051</b> <b>NSE Symbol - BURNPUR</b></p>	<p><b>To</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, New Trading Ring Rotunda Building</b> <b>P. J. Towers, Dalal Street Fort</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code - 532931</b></p>
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Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window**

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1<sup>st</sup> January, 2026 till 48 hours after the declaration to the Stock Exchanges of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Burnpur Cement Limited**

**Punam Kumari Sharma**  
**Company Secretary & Compliance Officer**