

JKCL/CS/SE BM inti./2019(2)

4<sup>th</sup> May, 2019

**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Kind Attn: Mr. Sydney Miranda (AGM)**  
**Script Code: 532644 (ISIN. INE 823G01014)**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Kind Attn: Mr. Hari K (Asstt. V.P)**  
**Script Code: JK Cement (ISIN. INE 823G01014)**

**Sub: Intimation of Board Meeting No. 2 of 2019.**

Dear Sirs,

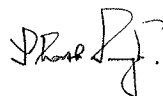
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 2 of 2019) of the Company is scheduled to be held on Saturday, 18<sup>th</sup> May, 2019 at Kanpur, interalia (i) to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year Ended on 31<sup>st</sup> March, 2019, (ii) consider declaration of dividend for 2018-19, if any, on equity shares of the Company subject to confirmation by the shareholders, (iii) issuance of Redeemable Non Convertible Debentures (NCDs) on private placement basis. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed earlier, in terms of the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 both dated 2<sup>nd</sup> April, 2019 the 'Trading Window' for dealing in securities will remain close for designated employees / Directors / Promoters of the Company and other Connected Persons from 1<sup>st</sup> April, 2019 till 20<sup>th</sup> May, 2019.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.,**



**(Shambhu Singh)**  
**Asst. Vice President (Legal) & Company Secretary**  
**FCS No. 5836**



UNITS: J. K. Cement Works, Nimbahera  
J. K. Cement Works, Mangrol  
J. K. Cement Works, Gotan  
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania

