

JKCL/35/SE/2023-24

14th July, 2023

BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through: NEAPS
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Dear Sir/Ma'am,

Sub: Newspaper Advertisement in connection with the 29th Annual General Meeting ('AGM') of the Company

In terms of Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the newspaper advertisement published in today's newspaper for giving Public Notice to the Members interalia that the 29th AGM of the Company which will be held on Friday, 11th August, 2023 at 11:00 A.M (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') affording opportunity to shareholders to update E-mail address and other information including Bank Details in the following newspapers.

1. Business Standard (English), All Editions
2. Business Standard (Hindi), All Editions
3. Hindustan (Hindi), Kanpur Edition

The aforesaid advertisements are also being uploaded on the website of the Company: www.jkcement.com. You are requested to take the aforesaid information on record and oblige.


Yours faithfully,

For J.K. Cement Ltd.
Shambhu Singh
Vice President & Company Secretary
FCS 5836

Encl: As above



Corporate Office



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