

JKCL/CS/SE/2023(BM2)

23rd March, 2023

| | |
|---|---|
| The Bombay Stock Exchange 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 |
|---|---|

Sub: Closure of Trading Window.

Dear Sirs,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide letter No. NSE/CML/2019/11 and BSE vide letter No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, the 'Trading Window' for dealing in securities would stand **closed with effect from 1st April, 2023** for designated employees / Directors / Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of Unaudited Financial Results for the Fourth Quarter and Year Ended on March 31, 2023.

Intimation about the meeting of Board of Directors (No. 2 of 2023) of the Company inter alia to consider, approve and take on record Audited Financial Results for the Fourth Quarter and Year Ended on March 31, 2023 and necessary newspaper insertions to be published in leading Newspapers are being sent separately.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

**Shambhu Singh****Vice President (Legal) & Company Secretary****FCS: 5836****Corporate Office**

- 
- 📍 Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
 - ☎ +0124-6919000
 - ✉ prismtower@jkcement.com
 - 🌐 www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE**JK SUPER
STRONG**
BUILD SAFE**JK CEMENT
WallMaxX**
White Cement Wall Putty**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

