

JKCL/35/SE/2023-24

21th July, 2023

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 532644
ISIN- INE823G01014
Through BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Script Code: JKCEMENT
ISIN-INE823G01014
Through : NEAPS

Sub: Intimation Dividend payment date

Dear Sirs,

Further to our earlier letter dated 13.7.2023, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting held on 27.05.2023, interalia, recommended dividend which is subject to confirmation in ensuing Annual General Meeting scheduled to be held on 11th August, 2023. The dividend if approved/declared by shareholders at the AGM shall be paid within 7 days (working days) from the date of such approval.

This is for your kind information.

Thanking you,
Yours faithfully,
For J.K. Cement Ltd.



Shambhu Singh
Vice President & Company Secretary
M.No.-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
WallMax
White Cement Wall Putty

Manufacturing Units at :

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

