

28th May, 2024

BSE Ltd.,
Corporate Relationship Department,
1st 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- INE823G01014

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: JKCEMENT
ISIN-INE823G01014

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

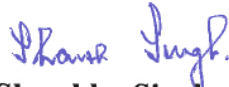
Dear Sirs,

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 12.5.2024 inter alia decided that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 10th July, 2024 to Friday 19th July, 2024** (both days inclusive) for the purpose of holding 30th Annual General Meeting and declaration of Final Dividend as stated below:

Symbol	BSE: 532644 NSE: JKCEMENT
Type of Security	Equity Shares of Rs.10 each
Book Closure/Record Date:	
Book Closure Start Date	10-07-2024
Book Closure End Date	19-07-2024
Record Date for payment of Dividend	09-07-2024
Purpose	AGM & Dividend
Corporate Action Type:	
Dividend (%)	Final Dividend – 200%
Dividend Type	Final Dividend- Rs.15 per equity shares and Special Dividend Rs.5 per equity shares of face value of Rs.10

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

Shambhu Singh
Vice President & Company Secretary
M.No.-FCS: 5836

**Corporate Office**

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🌐 www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

JK SUPER
STRONG
BUILD SAFE

JK CEMENT
WhiteMaxX
White Portland Cement

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

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

