

JKCL/CS/SE/2023/BM (2) Intimation

10th May, 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
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Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 2 of 2023) of the Company is scheduled to be held at The Oberoi, Dr. Zakir Hussain Marg, New Delhi- 110003 via hybrid mode of attendance (both physically and through VC) on Saturday, 27th May, 2023 at 12.30 P.M. interalia (i) to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Financial Year Ended on 31st March, 2023, (ii) consider declaration of dividend for 2022-23, if any, on equity shares of the Company subject to confirmation by the shareholders, and (iii) Raising of fund through private placement of Non Convertible Debentures upto Rs. 500 Crores in one or more tranches during one year from the date of 29th AGM – to consider and recommend to the Shareholders/Members for passing in 29th AGM (enabling resolution). Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed vide our letter No. JKCL/CS/SE/2023(BM2) dated 23rd March, 2023, 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 2nd April, 2019 the 'Trading Window' for dealing in securities stood closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st April, 2023 till 29th May, 2023.

This intimation is available on the website of the Company www.jkcement.com and also on the website of BSE and NSE. Please take information on your record and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.**Shambhu Singh****Vice President (Legal) & Company Secretary****FCS: 5836****Corporate Office**

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