

JKCL/CS/SE/2024(BM4)

28th June, 2024

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,

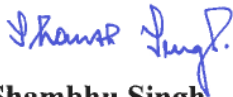
Pursuant to the provisions of Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 4 of 2024) of the Company is scheduled to be held at the Corporate Office of the Company at Prism Tower, 6th Floor, Gurugram, Haryana on Saturday the 20th July, 2024 interalia to consider, approve and take on record Un-audited Consolidated and Standalone Financial Results of the Company for the 1st Quarter Ended on 30th June, 2024 ('the said Financial Results').

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 would remain closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st July, 2024 till 48 hours after the declaration/publication of the said Financial Results of the Company and intimation in this regard has been given by us to NSE/BSE on 17.6.24

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 & Company Secretary
FCS: 5836

Corporate Office

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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)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)

