

JKCL/CS/SE/2022(BM5)

7<sup>th</sup> November, 2022

<b>The Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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**Sub: Intimation under Regulation 50(1) of the SEBI (LODR) Regulations 2015**

Dear Sirs,

Further to our intimation of meeting of the Board of Directors (No. 5 of 2022) of the Company scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 at 12.30 P.M. ('the said Board Meeting'), we hereby inform you that in the said Board Meeting the Board to inter alia consider and approve the proposal of Issuance of Non Convertible Debentures on private placement basis in one and more trenches pursuant to Regulation 50(1) of SEBI (LODR) Regulations 2015.

This intimation is available on the website of the Company [www.jkcement.com](http://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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