

JKCL/CS/SE/2024(BM1)

25th December, 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

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. 1 of 2024) of the Company is scheduled to be held at JK White Cement Works, Gotan, Dist: Nagaur, Rajasthan on Saturday the 20th January, 2024 interalia to consider, approve and take on record Un-audited (Consolidated and Standalone) Financial Results of the Company for the 3rd Quarter and Nine Months Ended on 31st December, 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 would remain closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st January, 2024 till 22nd January, 2024.

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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Manufacturing Units at :

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

