

JKCL/CS/SE/2024(BM2)

19th April, 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,

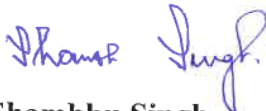
Pursuant to the provisions of Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 2 of 2024) of the Company is scheduled to be held at the Corporate Office of the Company at Prism Tower, 6th Floor, Gurugram, Haryana on Sunday the 12th May, 2024 interalia to (i) 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, 2024 ('the said Financial Results'), (ii) consider declaration of dividend for 2023-24, 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 30th AGM – to consider and recommend to the Shareholders/Members for passing in 30th AGM (enabling resolution).

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 remained closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st April, 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 27.3.24

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

