

JKCL/CS/SE/2022(BM5)

23th September, 2022

**The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 532644
(ISIN- INE823G01014)
Trough: BSE Listing Centre**

**National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Script Code: JKCEMENT
(ISIN- INE823G01014)
Through: NEAPS**

Sub: Closure of Trading Window.

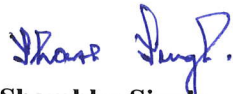
Dear Sirs,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide letter No. NSE/CML/2019/11 and BSE vide letter No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, the 'Trading Window' for dealing in securities would remain **closed with effect from 1st October, 2022** for designated employees / Directors / Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of Unaudited Financial Results for the Second Quarter and Half year ended on September 30, 2022 ('Prohibited Period').

Intimation about the meeting of Board of Directors (No. 5 of 2022) of the Company inter alia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 2nd Quarter Ended on 30th September, 2022 and necessary newspaper insertions to be published in leading Newspapers are being sent separately.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.



**Shambhu Singh
Vice President (Legal) & Company Secretary
M. No. FCS: 5836**



Corporate Office

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