

JKCL/35/SE/2023-24

13th July, 2023

BSE Ltd.,
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai – 400 001
Script Code: 532644; ISIN- INE823G01014
Through 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

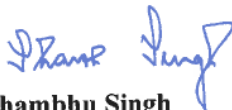
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting held on 27.05.2023 inter alia decided that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 2nd August, 2023 to Friday 11th August, 2023** (both days inclusive) for the purpose of holding Twenty Ninth Annual General Meeting and payment of final dividend, if declared by the Shareholders in the 29th AGM of the Company to be held on Friday, 11th August, 2023.

Symbol	BSE: 532644; NSE: JKCEMENT
Type of Security	Equity Shares of Rs.10 each
Book Closure/Record Date:	
Book Closure Start Date	Wednesday, 2 nd August, 2023
Book Closure End Date	Friday, 11 th August, 2023
Record Date for dividend	Tuesday, 1 st August, 2023
Purpose	29 th Annual General Meeting for the financial year 2022-23 and Payment of dividend, if declared by the Shareholders in the 29 th AGM of the Company to be held on Friday, 11 th August, 2023.
Corporate Action Type:	
Dividend (%)	Dividend – 150% (on Equity Shares of nominal/face value of Rs. 10 each)
Dividend Type	Dividend- Rs. 15 per equity shares of face value of Rs.10

We would further like to inform that the Company has fixed Friday, August 04, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 29th AGM.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.



Shambhu Singh
Vice President and Company Secretary
M.No.-FCS: 5836



Corporate Office

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**JK SUPER
 STRONG**
BUILD SAFE

**JK CEMENT
 WallMax X**
 White Cement Wall Putty

Manufacturing Units at :

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

