

JKCL/CS/SE/2024 (BM6)

25<sup>th</sup> September, 2024

<b>The Bombay Stock Exchange Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code: 532644 (ISIN. INE823G01014)</b> <b>Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Scrip Code :JKCEMENT</b> <b>(ISIN.INE823G01014)</b> <b>Through: NEAPS</b>
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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. 6 of 2024) of the Company is scheduled to be held at Conference Room of the TAJ EXOTICA RESORT & SPA, THE PALM, DUBAI on Saturday the 26 October, 2024 interalia to consider, approve and take on record Un-audited Consolidated and Standalone Financial Results of the Company for the Quarter and Half Year Ended on 30<sup>th</sup> September, 2024 ('the said Financial Results').

We wish to inform you that on 19 September, 2024 we intimated you that the 'Trading Window' for dealing in securities would remain closed for designated employees/Directors/Promoters of the Company and other Connected Persons from 1st October, 2024 till 48 hours after the declaration/publication of the said Financial Results of the Company. This intimation is available on the website of the Company [www.jkcement.com](http://www.jkcement.com).

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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**JK SUPER  
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.)

