

JKCL/CS/SE TW/2019(3)

1st July, 2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement (ISIN. INE 823G01014)

Sub: Intimation of Board Meeting No. 3 of 2019 and Closure of Trading Window
accordingly.

Dear Sirs,


Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 3 of 2019) of the Company is scheduled to be held on Saturday, 3rd August, 2019 at Kanpur, interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 1st Quarter Ended on 30th June, 2019. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Pursuant to the 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 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 will remain close with immediate effect for designated employees / Directors / Promoters of the Company and other Connected Persons till 5th August, 2019 i.e. the expiry of 48 hours after declaration of such Audited Financial Results for the Quarter Ended 30th June, 2019.

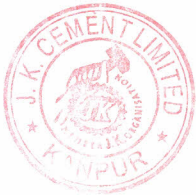
Thanking you,

Yours faithfully,

For J.K. Cement Ltd.


(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary
FCS 5836



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

