

JKCL/CS/SE BM (5) inti./2021

1<sup>st</sup> November, 2021

<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.INE 823G01014)</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 (ISIN.INE</b> <b>823G01014)</b> <b>Through : NEAPS</b>
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Dear Sirs,

**Script Code: JK Cement (ISIN. INE 823G01014)****Sub: Intimation of Board Meeting.**

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 of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 inter alia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and half year Ended on 30<sup>th</sup> September, 2021. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed, 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 2<sup>nd</sup> April, 2019 the 'Trading Window' for dealing in securities stands closed for designated employees / Directors / Promoters of the Company and other Connected Persons till 15<sup>th</sup> November, 2021 i.e. the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and half year Ended on September 30, 2021.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.,**  
(Shambhu Singh)**Vice President (Legal) & Company Secretary****FCS No. 5836**

## Corporate Office

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