

JKCL/CS/SE/2020(BM1)

4th January, 2020

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. 1 of 2020 and closure of Trading Window.

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. 1 of 2020) of the Company is scheduled to be held on Saturday, 8th February, 2020 at Kanpur, interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 3rd Quarter Ended on 31st December, 2019. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

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 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 stands closed with effect from 1.1.2020 for designated employees / Directors / Promoters of the Company and other Connected Persons till 10th February, 2020 i.e. the expiry of 48 hours after declaration of such Unaudited Financial Results for the Quarter Ended on 31st December, 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

