

JKCL/CS/2019-20/35/47/49/

Date: October 1, 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

Through: Online Filing

Script Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Script Code: JK Cement (ISIN. INE 823G01014)

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML2019111 and BSE vide No. LIST/COMP/0112019-20 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 the expiry of 48 hours after declaration of such Unaudited Financial Results for the Quarter and half year ended 30th September, 2019.

The date of ensuing Board Meeting of the Company interalia for declaration of financial results for the quarter and half year ended 30th September, 2019 will be intimated in due course.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

Shambhu Singh

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary

M. No. 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**

