

JKCL/35/SE/2021-22 (BM-2/22)

5th March, 2022

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Dear Sir(s),

Outcome of the Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has interalia considered/approved entering into Paint business through a wholly owned subsidiary, formation of new wholly owned subsidiary and investment in the said wholly owned subsidiary Attached please find the requisite details in Annexure 1. A copy of this intimation is being uploaded on the Company's website www.jkcement.com and also filed/uploaded on website of BSE and NSE.

The meeting commenced at 4 P.M. and concluded at 5:15 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836

N.B. Since the business undertaken in the Board Meeting not specified in Regulation 29 of the Listing Regulation No prior notice/intimation to BSE/NSE was required, hence not given.



Corporate Office

Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

JK CEMENT
WallMaxX
White Cement Wall Putty



Annexure 1

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Adoption of new line(s) of business:

a	Industry or area to which the new line of business belongs to	The WOS would undertake manufacturing, selling, trading, importing and exporting and otherwise dealing in all types of paints and allied products and services
b	Expected benefits	Paints to operate in WOS to enable organization focus solely on paints business
c	Estimated amount to be invested	The Board of Directors have approved an investment of up to INR 600 Crore spread over the first 5 years



For J. K. Cement Ltd.

Shambhu Singh
(Shambhu Singh)

Vice President (Legal) Company Secretary
FCS-5836



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