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CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/CS/SE BM inti amalgamation./2021

9th August, 2021

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 Sirs,

Script Code: JK Cement (ISIN. INE 823G01014)

Sub: Intimation for approval of Scheme of Amalgamation

Dear Sirs,

The Company vide Notice No.JKCL/CS/SE BM inti./2021 dated 19.7.2021 informed you that meeting of the Board of Directors is scheduled to be held on 14th August, 2021 to inter alia consider unaudited financial results for the First Quarter ended 30th June, 2021. In view whereof intimation dated 30.6.21 about closure of Trading Window and accordingly trading window stands closed from 1.7.2021 to 16.8.2021 i.e. 48 hours after closing of the Board Meeting.

This is to further inform you that in the said meeting of 14.8.2021, the Board of Directors of the Company would inter alia consider and approve draft Scheme of amalgamation between Jaykaycem (Central) Ltd., (Wholly owned Subsidiary of J.K. Cement Ltd.) and J.K. Cement Ltd. This may kindly be taken on record and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

(Shambhu Singh)

Head (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, Aligarh

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

