

JKCL/CS/SE BM inti./2019(1)

11th January, 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

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 2019.

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 2019) of the Company is scheduled to be held on Saturday, 2nd February, 2019 at Kanpur, interalia to consider, approve and take on record Unaudited Financial Results of the Company for the 3rd Quarter Ended on 31st December, 2018. Necessary newspaper insertion is/are being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

In terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees / Directors / Promoters of the Company and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 26th January, 2019 6 P.M. till 4th February, 2019 6 P.M..

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary



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

