JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

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Registered Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/CS/SE inti./2020

13th August, 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: Postponement of Board Meeting dated 18th August, 2020
Ref: 1. Our Letter dated 3rd August 200
2. Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

With reference to our letter mentioned at reference 1 above, kindly note that Board Meeting of the Company, which was scheduled to be held on the Tuesday, 18th August, 2020 for interalia, considering and approving Un-Audited Financial Results for 1st Quarter ended on the 30th June, 2020 has been postponed due to unavoidable circumstances. We will give fresh intimation about the new date of Board Meeting.

A Notice in respect of the aforesaid is being published in English and Hindi newspapers.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.,

(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary
FCS No. 5836