

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

Sub: Intimation of Board Meeting No. 6 of 2020.

Ref: Our letters No. JKCL/CS/SE BM inti./2020(5) dt. 3rd August, 2020 and No.
JKCL/CS/SE inti./2020 dated 13th August, 2020.

Dear Sirs,

The Board meeting (No. 6 of 2020) of the Company is scheduled to be held on Monday, 9th November, 2020 interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results (UFR) of the Company for the Second Quarter and Six Months Ended on 30th September, 2020. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed on 1st October, 2020, in terms of the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 both dated 2nd April, 2019 the 'Trading Window' for dealing in securities stands closed for designated employees / Directors / Promoters of the Company and other Connected Persons from 1st October, 2020 till 48 hours from declaration of UFR i.e. now till 11th November, 2020.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

Shambhu Singh

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary

FCS No. 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 Works, Balasinor

