

JKCL/CS/SE/2019(BM4)

19<sup>th</sup> October, 2019

**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> 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. 4 of 2019.**

Dear Sirs,

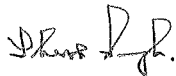
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 4 of 2019) of the Company is scheduled to be held on Saturday, 9<sup>th</sup> November, 2019 at Kanpur, interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Half Year Ended on 30<sup>th</sup> September, 2019. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by 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 2<sup>nd</sup> April, 2019, the Company on 1.10.19 intimated closing of 'Trading Window' for dealing in securities with immediate effect for designated employees / Directors / Promoters of the Company and other Connected Persons till 11<sup>th</sup> November, 2019 i.e. the expiry of 48 hours after declaration of such Unaudited Financial Results for the Quarter and Half Year Ended on 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.**



(Shambhu Singh)

**Asst. Vice President (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, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania

