JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

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Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

No.JKCL/35/SE/2019-20(BM-2/20) Dated: 20.2.2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejecbhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN. INE823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Svdnev Miranda (AGM)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN INE823G01014)
Fax No.022-26598237, 26593238
Kind Attn: Mr. Hari K (Asstt. VP)

Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend for the Financial Year 2019-20 and Closure of Trading Window

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of J.K. Cement Limited will be held on Friday, the 28th February, 2020 at Andaz, Asset No. 1, Aerocity, New Delhi – 110037 inter-alia to consider declaration of Interim Dividend on the equity shares of the Company for the Financial Year 2019-20.

In view of the above, pursuant to the Company's Code of Conduct to regulate, monitor and report of Insider Trading, for the purpose of declaration of interim dividend, the Trading Window will remain closed from 21st February 2020 to 1st March 2020 and all Designated Persons and their Immediate Relatives are advised not to deal in Equity Shares of J.K. Cement Ltd during this period.

Please take the aforesaid information on record and oblige

Thanking you,

Yours faithfully,
For J.K. Cement Ltd

Shambhu Singh

(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary