

<b>The Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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**Sub: Intimation of Board Meeting No. 5 of 2020.**

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

Dear Sirs,

By intimation dated 3<sup>rd</sup> August, 2020 a meeting of Board of Directors was fixed on 18<sup>th</sup> August, 2020 ('the said Board meeting') interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the First Quarter Ended on 30<sup>th</sup> June, 2020 in terms of provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'). Necessary newspaper insertions also published in this regard. However, due to unavoidable circumstances we by another intimation dated 13.8.20 informed about postponement of the said Board Meeting and fresh intimation would be given about the new date of the said Board Meeting. Necessary newspaper insertions also published to this effect.

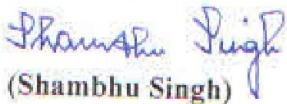
The said Board meeting (No. 5 of 2020) of the Company is now scheduled to be held on Monday, 31<sup>st</sup> August, 2020 interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the First Quarter Ended on 30<sup>th</sup> June, 2020. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed on 1<sup>st</sup> July, 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 2<sup>nd</sup> April, 2019 the 'Trading Window' for dealing in securities stands closed for designated employees / Directors / Promoters of the Company and other Connected Persons from 1<sup>st</sup> July, 2020 till 2<sup>nd</sup> September, 2020.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

  
(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

