

26th July, 2022

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- INE823G01014

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: JKCEMENT
ISIN-INE823G01014

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting held on 21.5.2022 inter alia decided that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday the 4th August, 2022 to Saturday 13th August, 2022** (both days inclusive) for the purpose of holding Twenty Eighth Annual General Meeting and declaration of Final Dividend as stated below:

Symbol	BSE: 532644 NSE: JKCEMENT
Type of Security	Equity Shares of Rs.10 each
Book Closure/Record Date:	
Book Closure Start Date	04-08-2022
Book Closure End Date	13-08-2022
Record Date	N.A.
Purpose	AGM & Dividend
Corporate Action Type:	
Dividend (%)	Final Dividend – 150%
Dividend Type	Final Dividend- Rs. 15 per equity shares of face value of Rs.10

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh

Vice President (Legal) & Company Secretary

M.No.-FCS: 5836



Corporate Office

Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

**JK CEMENT
WallMaxX**
White Cement Wall Putty

