JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

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

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Dated: 28.2.2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN. INE823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydnev 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: Outcome of the Board Meeting –Declaration of Interim Dividend and Intimation of Record Date for payment of Interim Dividend for FY 2019-20.

Dear Sir(s)

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in 2018 a meeting of Board of Directors is held today i.e. on 28th February, 2020 at Andaz, Asset No.1, Aerocity, New Delhi, which considered and declared for 2019-20 Interim Dividend of Rs.7.50 per equity share (75%) on the face value of Rs.10 per equity share. Interim Dividend will be paid on or before 31st March, 2020.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that JK Cement Ltd. has fixed **Thursday, 12th March, 2020** as the **"Record Date"** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2019-20. The said Interim Dividend shall be paid/dispatched on 19th March, 2020 to those shareholders who are entitled to receive the aforesaid Interim Dividends.

The meeting commenced at 5 PM and concluded at 6:15 PM.

Kindly take note of the same and inform the members accordingly.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd

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