

JKCL/CS/SE/2021(BM2)

31st March, 2021

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. 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: Closure of Trading Window.

Dear Sirs,

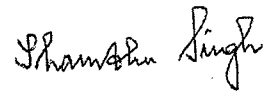
In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide letter No. NSE/CML/2019/11 and BSE vide letter No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, the 'Trading Window' for dealing in securities stands **closed with effect from 1st April, 2021** for designated employees / Directors / Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2021.

Intimation about the meeting of Board of Directors (No. 2 of 2021) of the Company inter alia to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Year Ended on 31st March, 2021 and necessary newspaper insertions to be published in leading Newspapers are being sent separately.

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, 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

