

18.7.2019

No. JKCL/BSE-NSE/inti of Divi.payout/2019-20

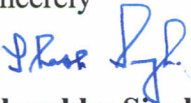
Bombay Stock Exchange
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001.
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code :532644 (ISIN.INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs,

The Board of Directors of the Company in its meeting held on 18.5.2019 recommended dividend of Rs. 10/- per Equity Share (100% dividend) which is subject to confirmation by the Shareholders in ensuing 25th Annual General Meeting scheduled to be held on 3.8. 2019 (Saturday). Pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation 2015, as amended in 2018, this is to inform you that the said dividend will be credited/Dividend Warrant would be dispatched on or before Tuesday the 13th August, 2019. Please take aforesaid on record and oblige.

Sincerely



(Shambhu Singh)

Asst. Vice President (Legal) & Co. Secretary.



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, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

