

JKCL/CS/SE/2023(BM1)

11<sup>th</sup> January, 2023

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| <b>The Bombay Stock Exchange Ltd.</b><br><b>Corporate Relationship Department,</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Fort, Mumbai-400001</b><br><b>Scrip Code:532644 (ISIN.INE 823G01014)</b><br><b>Through BSE Listing Centre</b> | <b>National Stock Exchange of India Ltd.,</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra (E), Mumbai-400051</b><br><b>Scrip Code: JKCEMENT (ISIN.INE</b><br><b>823G01014)</b><br><b>Through : NEAPS</b> |
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**Sub: Intimation of Board Meeting**

Dear Sirs,

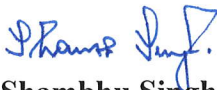
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 1 of 2023) of the Company is scheduled to be held at Nimbahera, Rajasthan on 5<sup>th</sup> February, 2023 interalia to consider, approve and take on record (1) Un-audited Consolidated and Standalone Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months Ended on 31<sup>st</sup> December, 2022 (2) consider and approve the proposal of Issuance of Non Convertible Debentures on private placement basis in one and more tranches pursuant to Regulation 50(1) of SEBI (LODR) Regulations 2015. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed earlier, 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 stood closed for designated employees/Directors/Promoters of the Company and other Connected Persons from 1<sup>st</sup> January, 2023 till 48 hours after announcement of the financial results.

This intimation is available on the website of the Company [www.jkcement.com](http://www.jkcement.com) and also on the website of BSE and NSE. Please take information on your record and oblige.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.****Shambhu Singh****Vice President (Legal) & Company Secretary****FCS: 5836**

## Corporate Office

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

