

JKCL/CS/SE/2022(BM4)

25<sup>th</sup> July, 2022

<b>The Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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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. 4 of 2022) of the Company is scheduled to be held at Kanpur via hybrid mode of attendance (both physically and through VC) on Saturday, 13<sup>th</sup> August, 2022 inter alia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the First Quarter Ended on 30<sup>th</sup> June, 2022. Necessary newspaper insertion has been 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> July, 2022 till 15<sup>th</sup> August, 2022.

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

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

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