

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

Sub: Intimation of Board Meeting

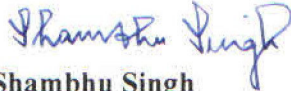
Pursuant to applicable provisions of SEBI (LODR) Regulations, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Friday, the 28th May, 2021 at 12 Noon through video conferencing interalia to consider and approve (i) notice for passing resolutions through e-voting/postal ballot reclassifying certain shareholding from Promoter Group Category to Public Category (ii) Appoint/Engage Practicing Company Secretary for acting as Scrutinizer/Alternate Scrutinizer for Resolution proposed to be passed through Postal Ballot and E-Voting (iii) Appointment of NSDL/CDSL for conducting e-voting on the Resolution proposed to be passed through Postal Ballot/E-Voting and also availing services for sending Notice of such Postal Ballot/E-Voting through electronic mails.

This intimation is available on the website of the Company 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
Head (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

