

JKCL/CS/SE BM inti./2021(1)

9<sup>th</sup> January, 2020

<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 No. 1of 2021.**

Dear Sirs,

The Board meeting (No. 1 of 2021) of the Company is scheduled to be held on Saturday, 6<sup>th</sup> February, 2021 inter alia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results (UFR) of the Company for the Third Quarter and Nine Months Ended on 31<sup>st</sup> December, 2020. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

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 stands closed for designated employees / Directors / Promoters of the Company and other Connected Persons from 1<sup>st</sup> of January, 2021 till 8<sup>th</sup> February, 2020.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.,**



(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary

FCS No. 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

