

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/CS/SE BM inti./2021(2)

14th May, 2021

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement (ISIN. INE 823G01014)

Sub: Intimation of Board Meeting No. 2 of 2021.

Dear Sirs,

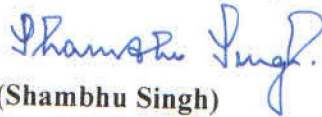
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 2 of 2021) of the Company is scheduled to be held on Saturday, 12th June, 2021 inter alia (i) to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Financial Year Ended on 31st March, 2021, (ii) consider declaration of dividend for 2020-21, if any, on equity shares of the Company subject to confirmation by the shareholders. 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 2nd April, 2019 the 'Trading Window' for dealing in securities stands closed for designated employees / Directors / Promoters of the Company and other Connected Persons from 1st April, 2021 till 14th June, 2021.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)
Head (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

