

JKCL/CS/SE BM (1) inti./2022

17th January, 2022

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
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Dear Sirs,

Script Code: JK Cement (ISIN. INE 823G01014)

Sub: Intimation of Board Meeting.

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 of the Company is scheduled to be held on Saturday, 5th February, 2022 interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Nine Months Ended on 31st December, 2021. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed on 20.12.21, 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 till 7th February, 2022 i.e. the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and Nine Months Ended on December 31, 2021.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary

FCS No. 5836



Corporate Office

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