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Registered & Corporate Office :  
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

20<sup>th</sup> June, 2018

Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai-400051  
FAX NO.022-26598237/26598238  
Email:cmllist@nse.co.in

Department of Corporate Services-Listing  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai-400023  
FAX NO.02222722041/22722061  
Email:corp.relations@bseindia.com

Stock Code: BSE532644/NSE JKCEMENT  
ISIN:INE 823G01014

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


This is to inform you that a meeting of the Board of Directors of J.K. Cement Ltd. ("Company") is proposed to be held on Thursday, the 28<sup>th</sup> June, 2018 to consider and, if though fit, to approve amongst other items;

1. Raising funds by issue of equity shares and/or such other securities, as may be permitted, by way of a public or private offering, including a qualified institutions placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required, including approval of the shareholders of the Company; and
2. A notice to the shareholders for convening general meeting for approving, amongst other items, the aforementioned fund raise.

In terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 21st June, 2018 till 30<sup>th</sup> June, 2018 (both day inclusive).

Thanking you,

Yours faithfully,  
FOR J.K. CEMENT LIMITED

  
(Shambhu Singh)  
Asst. Vice President (Legal) & Co. Secretary.



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, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania

