

JKCL/CS/SE/2023(BM5)

18th October, 2023

**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

Dear Sirs,


Pursuant to the provisions of Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 5 of 2023) of the Company is scheduled to be held at the Corporate Office of the Company at Gurgaon, Haryana on Saturday the 4th November, 2023 interalia to consider, approve and take on record Un-audited (Consolidated and Standalone) Financial Results of the Company for the Quarter and Half Year Ended on 30th September, 2023.

As already informed on 27.9.2023, 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 stood closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st October, 2023 till 6th November, 2023.

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****Vice President & Company Secretary****FCS: 5836****Corporate Office**

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Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

