

JKCL/CS/SE/2024(BM2)

27th March, 2024

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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Sub: Intimation of closure of Trading Window

Dear Sirs,

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 would remain closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st April, 2024 till 48 hours from the Board Meeting interalia for considering the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ending 31st March, 2024.

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**📍 Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102

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