

JKCL/CS/SE/2025 (BM1)

26th December, 2024

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 532644 (ISIN. INE823G01014)
Through BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code :JKCEMENT
(ISIN.INE823G01014)
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. 1 of 2025) of the Company is scheduled to be held at Conference Room of the Corporate Office of the Company at Prism Tower, 6th Floor, Gurugram, Haryana on Saturday the 25th January, 2025 interalia to consider, approve and take on record Un-audited Consolidated and Standalone Financial Results of the Company for the Quarter and Nine Months Ended on 31st December, 2024 ('the said Financial Results').

We wish to inform you that today separately we intimated you that the 'Trading Window' for dealing in securities would remain closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st January, 2025 till 48 hours after the declaration/publication of the said Financial Results of the Company. This intimation is available on the website of the Company www.jkcement.com.

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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www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

JK SUPER
STRONG
BUILD SAFE

JK CEMENT
WhiteMax X
White Portland Cement

JK CEMENT
WallMax X
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)

