

21st May, 2022

JKCL/35/SE/2022-23 (BM-3/22)

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**

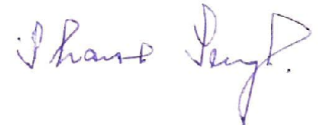
**National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN:INE
823G01014)
Through : NEAPS**

Dear Sir(s),

Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held (in hybrid manner of attendance) today has interalia: -

1. Considered, approved and taken on record the audited standalone financial results for the quarter and year ended 31st March, 2022 and consolidated financial result for year ended 31st March, 2022. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jkcement.com and also filed/uploaded on website of BSE and NSE.
2. Recommended Dividend at the rate of Rs.15 per equity share (i.e. 150%) of Rs. 10 each (fully paid up) for the Financial Year 2021-22 for the approval by the Shareholders at the 28th Annual General Meeting of the Company.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 4th August, 2022 to Saturday 13th August, 2022 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.
4. Decided that the 28th Annual General Meeting of the Company will be held on Saturday the 13th August, 2021 through permitted means.
5. Recommended for the approval of Shareholders resolution to raise fund from the date of passing of resolution in 28th Annual General Meeting till one year by issue of secured/redeemable non-convertible debentures in one of more series/tranches on private placement basis for an amount upto Rs. 500 crores at an interest rate that will be determined by the prevailing money market conditions at the time of borrowing.



Corporate Office

Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

JK CEMENT
WallMaxX
White Cement Wall Putty



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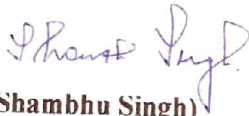
6. Analyze the request received from certain individual/Company belonging to Persons acting in concert with Promoters Group seeking reclassification of their shareholding in JK Cement Ltd from to Persons acting in concert with Promoters/ Category to Public Category and decided to recommend to the Shareholders for passing in the 28th Annual General Meeting and matters arising out of or connected therewith.
7. Considered and recommended to the Shareholders reappointment of M/s. SR Batliboi & Co. LL.P, Statutory Auditors of the Company, retires at the conclusion of 28th Annual General Meeting and offered their candidature for reappointment, for the second term of consecutive 5 years from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting.

The meeting commenced at 12.30 P.M. and concluded at 4:15 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836



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- 📍 Padam Tower, 19 DDA Community Centre
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