



JK Cement LTD.

CIN: L17229UP1994PLC017199

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

JKCL/CS/Insider/2014-15/49/ ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Date: 05.02.2015

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 3121/1278/1557/3354/3577

Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Intimation for Closure of Trading Window

Due to sudden demise of Chairman, Dr. Gaur Hari Singhania on 4.2.15, the Board Meeting of the Company scheduled on 7.2.15 is now postponed/deferred to 14.2.15.

Hence, as per the Company's Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would now remain closed for the Insiders covered under the said code of the Company from 07/02/2015 to 16/02/2015 (both days inclusive) instead of 31/01/2015 to 09/02/2015 due to postponement of the meeting.

Individual notice to Insiders covered under the said Code has been sent by mail today.

Please take the note of the same.

Thanking you,

Yours faithfully
For J.K. Cement Ltd.

Shambhu Singh
AVP (Legal) & Company 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

