JK LAKSHMI CEMENT Ltd.

JKLC :SECTL:SE :19
3rd April 2019

1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code No. 500380

2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Intimation of closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with recent circular: 'clarification regarding trading restriction period' dated 2nd April 2019 issued by the National Stock Exchange of India Limited and BSE Ltd., we have to inform you that the closure of Trading Window for dealing in Equity Shares of the Company will commence from 4th April 2019 and end 48 hours after the financial results of the Company for the quarter/year ending 31st March 2019 become generally available information.

Please take above information on record.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,
For **JK Lakshmi Cement Limited**

(B.K. Daga)
Sr. Vice President &
Company Secretary

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com