**JK LAKSHMI CEMENT Ltd.**

JKLC:SECTL:SE:16
6th May 2016

1. **BSE Limited**
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

**Security Code: 500380**

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

**Symbol : JKLAKSHMI, Series : EQ**

Dear Sir / Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Notice of Board Meeting & Closure of Trading Window**

1. A meeting of the Board of Directors of the Company will be held on Wednesday, the 18th of May 2016 *inter alia,* to consider and approve Audited Financial Results of the Company for the quarter / Financial Year ended 31st March 2016 and recommendation of dividend on the Equity Shares of Rs. 5/- each of the Company for the said Financial Year.

2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 11th May 2016 to 20th May 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

cc:- National Securities Depository Ltd., Mumbai : For information
- Central Depository Services (India) Ltd., Mumbai : - do -