



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

Through: BSE Listing

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

Through NEAPS

**Security Code: 500380**

**Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

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

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 22<sup>nd</sup> May 2019, *inter alia*, for the following:

(a) To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/ Financial Year ended 31<sup>st</sup> March 2019;

(b) To consider recommendation of dividend on the Equity Shares for the said Financial Year, if any.

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 Designated persons, the Trading Window close period has commenced from 4<sup>th</sup> April 2019 and will end 48 hours after the results are made public on 22<sup>nd</sup> May 2019.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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