



JKLC :SECTL :SE :20  
17<sup>th</sup> January 2020

1. BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street  
Mumbai – 400 001  
Through: BSE Listing  
Security Code No. 500380
2. National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400051  
Through NEAPS  
Symbol: JKLAKSHMI, 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 you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> January 2020, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31<sup>st</sup> December 2019.
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 of the Company is already closed from 1<sup>st</sup> January 2020 and shall reopen on 31<sup>st</sup> January 2020.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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