JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:15
21st October 2015

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: **Unaudited Financial Results for the quarter ended 30.09.2015**

A meeting of the Board of Directors of the Company will be held on Wednesday, the 4th of November 2015 *interalia* to approve and take on record the unaudited Financial Results of the Company for the second quarter ended 30th September 2015.

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 Insider, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 28th October 2015 to 6th November 2015 (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 -

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E-Mail: lcit@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC010511
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
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