



JKLC:SECTL:SE:18
19th January 2018

- | | |
|--|---|
| <p>1. BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
<u>MUMBAI – 400 001</u></p> <p>Through: BSE Listing Centre</p> <p>Security Code: 500380</p> | <p>2. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
<u>MUMBAI – 400 051</u></p> <p>Through: NEAPS</p> <p>Symbol : JK LAKSHMI, Series : EQ</p> |
|--|---|

Dear Sir / Madam,

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

A meeting of the Board of Directors of the Company will be held on Wednesday, the 31st January 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2017.

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 Equity Shares of the Company shall remain closed from 24th January 2018 to 2nd February 2018 (both days inclusive).

Yours faithfully,
For JK Lakshmi Cement Limited

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

2



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jkic.customer@jklmail.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@ic.jklmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179861, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jklmail.com