JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:18
25th October 2018

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

   Through: BSE Listing

Security Code: 500380

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

   Through NEAPS

Symbol : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Regulation 29 of the 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 14th November 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the second Quarter and Half Year ended 30th September 2018.

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 Equity Shares of the Company shall remain closed from 8th November 2018 to 16th November 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

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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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