JK LAKSHMI
CEMENT Ltd.

JKLC :SECTL:SE :19
27th March 2019

1 BSE Limited
Phiroze JeejeebhoyTowers
Dalal Street
Mumbai – 400 001

Security Code No. 500380

2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We have to inform you that the Directors of the Company at their meeting held on 27th March 2019 have adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018.

The Revised Code is effective from 1st April, 2019 and shall accordingly be made available on the Company's website at www.jklakshmicement.com.

Please take above information on record.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,
For **JK Lakshmi Cement Limited**

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

Encl: a.a