



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

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Through BSE Listing  
Security Code: 500380

Through NEAPS  
Symbol : JK LAKSHMI, 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 Friday, the 8<sup>th</sup> February 2019, *inter alia*, to consider and approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 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 1<sup>st</sup> February 2019 to 10<sup>th</sup> February 2019 (both days inclusive).

Thanking you and assuring you of our best attention at all times

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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