



JKLC:SECTL:SE:15
22nd January 2015

1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
2. **National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380

Symbol : JKLAKSHMI, Series : EQ

Dear Sirs,

Re: Unaudited Financial Results for the quarter ended 31.12.2014

A meeting of the Board of Directors of the Company will be held on Wednesday, the 4th day of February 2015 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2014.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window for designated employees, Directors of the Company shall remain closed from 28th January 2015 and shall reopen on 6th February 2015. During this period, the Designated Employees, Directors and their dependents shall not to deal in the shares of the Company.

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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