



JKLC/SECTL/SE/14
12th May 2014

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BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001
Security Code No. 500380

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051
Symbol: JK LAKSHMI, Series EQ

Dear Sirs,

Re: Publication of Audited Results for the FY 2013-14 ended 31.3.2014

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22nd May 2014, amongst others, to consider and approve the audited Annual Accounts of the Company for the Financial Year 2013-14 ended 31st March 2014 and recommendation of dividend for the said year on the Equity Share Capital of the Company.

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 of the Company shall remain closed from 15th May 2014 and shall reopen on 24th May 2014. During this period, the Directors, Designated Employees 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



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: lcit@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@lc.jklmail.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

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