



JKLC:SECTL:SE:14
28th January 2014

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 31.12.2013

A meeting of the Board of Directors of the Company will be held on Friday, the 7th day of February 2014, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2013.

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 31st January 2014 and shall reopen on 9th February 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@jkmail.com; Website: jklakshmi.com

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, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 43583073, 33001142, 33001112; Fax: 91-11-23739475, E-mail: rgupta@jkmail.com

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