

JKLC:SECTL:SE:18
14th August 2018

BSE Limited
Department of Corporate Services
25th 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 : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 1st September 2018 to 7th September 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend on Equity Shares.

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE- 500380 NSE- JKLAKSHMI	Equity Shares	1 st September 2018	7 th September 2018	-	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March 2018 at the rate of Rs. 0.75/- per Equity Share of Rs.5/- each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 7 th September 2018.

Above Dividend will be paid within three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 7th September 2018 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- MCS Share Transfer and Agent Ltd.

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E-Mail: jklc.customer@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

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