



JKLC:SECTL:SE:18  
19<sup>th</sup> July 2018

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

Through: BSE Listing

2. **National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Through NEAPS

**Security Code: 500380**

**Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

**Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Notice of Board Meeting and Closure of Trading Window**

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 2<sup>nd</sup> August 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 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 26<sup>th</sup> July 2018 to 4<sup>th</sup> August 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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