



JKLC:SECTL:SE:16  
28<sup>th</sup> July 2016

1. **BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> 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 : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

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

A meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> August 2016 *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 2016.

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 the Equity Shares of the Company shall remain closed from 4<sup>th</sup> August 2016 to 13<sup>th</sup> August 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

cc:- National Securities Depository Ltd., Mumbai :  
- Central Depository Services (India) Ltd., Mumbai :

For information  
- do -

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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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