

JKLC:SECTL:SE:16
18th January 2016

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 Sir / Madam,

Re: **Notice of Board Meeting & Closure of Trading Window –
Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

A meeting of the Board of Directors of the Company will be held on Thursday, the 4th of February 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

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 Insider, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 28th January 2016 to 6th February 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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E-Mail: jklc.customercare@jkmall.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

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

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