



JKLC:SECTL:SE:15
27th July, 2015

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 30.06.2015

A meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of August 2015 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the first quarter ended 30th June 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 4th August 2015 to 13th August 2015 (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 : For information
-Central Depository Services (India) Ltd., Mumbai : - do -



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House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;

n; Website: www.jklakshmi.com, C I N L74999RJ1938PLC018511

c: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmail.com

ulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

01142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

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