



JKLC :SECTL :SE :19
30th July 2019

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Through: BSE Listing Centre

Security Code No. 500380

2. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

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), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th August 2019 to 31st August 2019 (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		Cut-off date	Purpose
		From	To		
500380	Equity Shares	24 th August 2019	31 st August 2019	24 th August 2019	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March 2019 at the rate of ₹ 0.75/- per Equity Share of ₹ 5/- each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 31 st August 2019

The Dividend as above will be paid immediately after AGM within three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 31st August 2019 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 Exchange.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

BRIJESH
KUMAR DAGA

Digitally signed by BRIJESH KUMAR DAGA
DN: cn=Brijesh Kumar Daga, o=JK Lakshmi Cement Limited, email=brijesh.kumar.daga@jklakshmi.com, c=IN
Date: 2019.07.30 17:29:01 +05'30'

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

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jklc.customercare@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

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

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