

BSE Limited

Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI-400001
Through BSE Listing
Security Code: 500380

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
MUMBAI – 400051
Through NEAPS
Symbol: JKLAKSHMI, Series : EQ

Dear Sir/ Madam,

Re: 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 Wednesday, the 20th May 2020, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2020;
2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons, the Trading Window of the company is already closed from 1st April 2020 and shall reopen 48 hours after the results are made public on 20th May 2020.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

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

E-mail: jklc.customercare@jkmil.com; Website: www.jklakshmi.com; CIN : L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmil.com

Secretarial Dept: Gulab Bhawan (Rear Wing) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112; Fax: 91-11- 23739475, E-mail: bkdaga@jkmil.com

