



JKLC :SECTL :SE :20
Date : 4th March 2020

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

Security Code No. 500380

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

Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Board Meeting to be held on 13th March 2020

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 13th March 2020 *inter alia*, to consider a proposal for declaration of Interim Dividend, if any, for the Financial Year 2019-20.
2. Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that Saturday, the 21st March 2020 shall be 'Record Date' for taking record of the Members of the Company for the purpose of payment of Interim Dividend on Equity Shares of the Company, if so declared by the Board of Directors of the Company.
3. 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 Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 5th March 2020 and shall reopen on 16th March 2020.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

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