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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

(1) This is further to our letter of even no. dated 20th July 2023 intimating that the meeting of the Board of Directors of the Company will be held on Thursday, the 27th July 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2023.

(2) This is to further inform you that in the aforesaid Meeting, Board will also consider, proposal to raise funds through Term Loan(s)/ issue of Debt Securities/ Bonds or any combination thereof to part finance the Company's Ongoing Projects and for funding its various growth opportunities including inorganic growth, subject to requisite regulatory /statutory approvals, as may be required.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

