



JKLC :SECTL :SE :20 17th January 2020

BSE Limited
 Department of Corporate Services
 25<sup>th</sup> Floor, P.J Towers
 Dalal Street
 Mumbai – 400 001
 <u>Through: BSE Listing</u>
 Security Code No. 500380

 National Stock Exchange of India Limited "Exchange Plaza"
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai- 400051
 Through NEAPS
 Symbol: JKLAKSHMI, Series : EO

Dear Sir / Madam, .

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Notice of Board Meeting and Closure of Trading Window

- 1. We have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28th January 2020, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31st December 2019.
- 2. 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 Designated Persons, the Trading Window of the Company is already closed from 1st January 2020 and shall reopen on 31st January 2020.

Thanking you,

Yours frithfully, For JK Lakshmi Cemen Limited

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





Admn. Office: Nehru House, 4, Bahadur Shiah Zafar Marg, New Delhi 110 002; Phone: 33001142/ 33001112; Fax: 91-011-23722251/ 23722021; E-Mail: jklc.customercare@jkmail.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.jkmail.com
Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

सिरोडी शनिवार, १८ जनवरी २०२०

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पंजीकृत कार्यालयः जेकेपुरम-307 019, जिलाः सिरोही (राजस्थान) CIN: L74999RJ1938PLC019511, Tel: 91-11-30179860, Fax: 91-11-23739475 Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com

## संहता

एतद द्वारा सूचित किया जाता है कि कम्पनी के निदंशक मंडल की बैठक मंगलवार 28 जनवरी 2020 को अन्य विषयों के साध-साथ 31 दिसंबर 2019 को समाप्त तृतीय तिमाही के अ-अंकेकित वित्तीय परिणामीं के अनुमोदन हेतु आयोजित की जायेगी। चपरोक्त सूचना कम्पनी की वेबसाइट www.]klakshmicement.com और स्टॉक् एक्सचेन्ज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।



स्थान: नई दिल्ली दिनांक : 17 जनवरी 2020

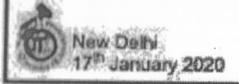
कृते जेके लक्ष्मी सीमेंट लिमिटेड वी के आग र्षारष्ट वी पी एवं कम्पनी सचिव



Regd. Office: Javkaypuram-307010 District Sirohi (Rajasthan)
CIN: L74999RJ1938PLC019511 Tel: 91-11-30179860 Fax: 91-11-23739475
Email: Mc Investors@kmail.com, Wabaite: www.jklakshmicement.com
MOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, the 28th January 2020 inter elle to consider and approve Unaudited Financial Results of the Company for the 3<sup>th</sup> Quarter ended 31.7 December 2019.

The said Notice can be accessed on the website of the Company at www.plakshmicement.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com.and.www.nseindia.com.



For JK Lakshmi Cement Ltd. B.K. Daga Sr.VP & Company Secretary