



JKLC :SECTL :SE :20  
17<sup>th</sup> January 2020

1. BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street  
Mumbai – 400 001  
Through: BSE Listing  
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,

**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 28<sup>th</sup> January 2020, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31<sup>st</sup> 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 1<sup>st</sup> January 2020 and shall reopen on 31<sup>st</sup> January 2020.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

(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: [jkc.customercare@jkm.com](mailto:jkc.customercare@jkm.com); Website: [www.jklakshmi.com](http://www.jklakshmi.com), C I N L74999RJ1838PLC019511  
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: [lakshmi\\_cement@lc.jkm.com](mailto:lakshmi_cement@lc.jkm.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@jkm.com](mailto:bkdaga@jkm.com)

# JK LAKSHMI

C E M E N T L t d.



पंजीकृत कार्यालय: जेकेपुरम-307 019, जिला: सिरोही (राजस्थान)  
 CIN: L74999RJ1938PLC019511, Tel: 91-11-30179860, Fax: 91-11-23739475  
 Email: jkic.investors@jkmall.com, Website: www.jklakshmicement.com

## सूचना

एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार 28 जनवरी 2020 को अन्य विषयों के साथ-साथ 31 दिसंबर 2019 को समाप्त तृतीय तिमाही के अ-अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट [www.jklakshmicement.com](http://www.jklakshmicement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।



स्थान: नई दिल्ली  
 दिनांक : 17 जनवरी 2020

कृते जेके लक्ष्मी सीमेंट लिमिटेड  
 बी. के. शाणा  
 धरिए वी पी एवं कम्पनी सचिव

# **JK LAKSHMI**

C E M E N T L T D 

Regd. Office: Jaykaypuram-307019, District Sirahi (Rajasthan)  
CIN: L74999RJ1938PLC019511, Tel: 91-11-30179860, Fax: 91-11-23739475  
Email: [jk.investors@jklmail.com](mailto:jk.investors@jklmail.com), Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)

## **NOTICE**

A meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> January 2020 *inter alia* to consider and approve Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2019.

The said Notice can be accessed on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com) and may also be accessed on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).



New Delhi  
17<sup>th</sup> January 2020

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