



JKLC:SECTL:SE:18
19th January 2018

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| <p>1. BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
<u>MUMBAI – 400 001</u></p> <p>Through: BSE Listing Centre</p> <p>Security Code: 500380</p> | <p>2. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
<u>MUMBAI – 400 051</u></p> <p>Through: NEAPS</p> <p>Symbol : JK LAKSHMI, Series : EQ</p> |
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Dear Sir / Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Notice of Board Meeting and Closure of Trading Window

A meeting of the Board of Directors of the Company will be held on Wednesday, the 31st January 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2017.

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 Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 24th January 2018 to 2nd February 2018 (both days inclusive).

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: jkic.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: 30179861, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

Financial Express, 21st January 2018

JK LAKSHMI
CEMENT LTD. 

Regd. Office: Jaykaypuram - 307 019, District Sirohi (Rajasthan)
CIN: L74999RJ1938PLC019511

Tel.: 91-11-30179860, Email: jklc.investors@jkmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 31st January 2018 *inter alia*, to approve Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2017.

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



Place : New Delhi
Dated : 19th January 2018

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

जेके लक्ष्मी **सीमेंट लिमिटेड**



पंजीकृत कार्यालय - जेकेपुरम्-307019, जिला सिराही (राजस्थान)

CIN: L74999RJ1938PLC019511

Tel.:91-11-30179860, Email: jklc.investors@jkmail.com

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 31 जनवरी 2018 को अन्य विषय के साथ-साथ 31 दिसम्बर 2017 को समाप्त तृतीय तिमाही अ-अंकित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट www.jklakshmicement.com और स्टॉक एक्सचेंज की वेबसाइट्स www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।



स्थान : नई दिल्ली

दिनांक : 19 जनवरी 2018

कृते जेके लक्ष्मी सीमेंट लि.

बी.के. डागा

वरिष्ठ वी पी एवं कम्पनी सचिव