



- 1. BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Through: BSE Listing
- 2. National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through NEAPS

Security Code: 500380

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

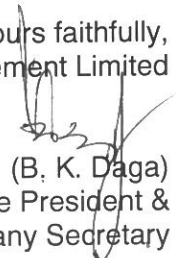
1. We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 16th May 2018, *inter alia*, for the following:

- (a) To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/ Financial Year ended 31st March 2018;
- (b) To consider recommendation of dividend on the Equity Shares for the said Financial Year, if any.

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 Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 9th May 2018 to 18th May 2018 (both days inclusive).

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

Financial Express

4th May 2018



Regd. Office: Jaykaypuram - 307 019, Basantgarh, Dist. Sirohi (Rajasthan)

CIN: L74999RJ1938PLC019511

Tel.: 91-11-30179860, Fax: 91-11-23712680, Email: jklc.investors@jkmil.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 16th May 2018, *inter alia*, to consider and approve Audited Financial Results for the quarter, / Financial Year ended 31st March 2018 and to consider recommendation of dividend for the said Financial Year, if any.

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 : 3rd May 2018

For JK Lakshmi Cement Ltd.

B.K. Daga

Sr. VP & Company Secretary

जेके लक्ष्मी सीमेंट लिमिटेड



पंजीकृत कार्यालय -- जेकेपुरम्--307019, बराँसगढ़, जिला सिरौही (राजस्थान)

CIN: L74999RJ1938PLC019511

Tel.:91-11-30179860, Fax:91-11-23712680, Email:jkic.investors@jkmail.com

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 16 मई 2018 को अन्त विषय के साथ-साथ 31 मार्च 2018 को समाप्त तिमाही / वित्तीय वर्ष अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

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



स्थान : नई दिल्ली
दिनांक : 3 मई 2018

कृते जेके लक्ष्मी सीमेंट लि.
बी.के. हागा
वरिष्ठ वी पी एवं कम्पनी सचिव