



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

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

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 & Closure of Trading Window

1. A meeting of the Board of Directors of the Company will be held on Wednesday, the 17th May 2017 *inter alia* to:

- (i) consider and approve the audited Financial Results for the quarter/ financial year ended 31st March 2017;
- (ii) consider recommendation of Dividend 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 the Equity Shares of the Company shall remain closed from 10th May 2017 to 19th May 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Daga)
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: lcit@jkmil.com; Website: jklakshmi.com

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmil.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shañ Zafar Marg, New Delhi-110 002

Phone: 43583073, 23738131, 33001142 / 33001112; Fax: 91-11-23739475, E-mail: rgupta@jkmil.com



“FINANCIAL EXPRESS”

DATE: MAY 04, 2017



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

CIN: L74999RJ1938PLC019511

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

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 17th May 2017, *inter alia*, to consider and approve Audited Financial Results for the quarter / Financial Year ended 31st March 2017 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 2017

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