



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 : JK LAKSHMI, 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

A meeting of the Board of Directors of the Company will be held on Friday, the 3rd February 2017 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2016.

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 27th January 2017 to 5th February 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Dada)
Vice President &
Company Secretary

cc:- National Securities Depository Ltd., Mumbai :
- Central Depository Services (India) Ltd., Mumbai :

For information
- do -

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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@jkmil.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.jkmil.com

“Financial Express”

Date: 20th January 2017



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

CIN: L74999RJ1938PLC019511

Tel.: 91-11-30179860, Fax: 91-11-23739475, Email: bkdaga@jkmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, the 3rd February 2017 *inter alia*, to approve Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2016.

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 2017

For JK Lakshmi Cement Ltd.

B.K. Daga

VP & Company Secretary