



JKLC:SECTL:SE:17
21st July 2017

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 Thursday, the 3rd August 2017 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the first quarter ended 30th June 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 the Equity Shares of the Company shall remain closed from 27th July 2017 to 5th August 2017 (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

JK LAKSHMI

C E M E N T Ltd.

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

CIN: L74999RJ1938PLC019511

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

NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday, the 3rd August 2017 *inter alia*, to approve Unaudited Financial Results of the Company for the 1st Quarter ended 30th June 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 : 24th July 2017

For JK Lakshmi Cement Ltd.

B.K. Daga

Sr.VP & Company Secretary