



JKLC:SECTL:SE:17
26th October 2017

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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>2. National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
<u>MUMBAI – 400 051</u></p> |
|---|--|
- 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

A meeting of the Board of Directors of the Company will be held on Wednesday, the 8th November 2017 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter ended 30th September 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 1st November 2017 to 10th November 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@jkm.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.jkm.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@jkm.com

Financial Express

27th October 2017

JK LAKSHMI C E M E N T L t d.

Regd. Office: Jaykaypuram - 307 019, District 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 Wednesday, the 8th November 2017 *inter alia*, to approve Unaudited Financial Results of the Company for the 2nd Quarter ended 30th September 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 : 26th October 2017

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

जेके लक्ष्मी
सीमेंट लिमिटेड



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

CIN: L74999RJ1938PLC019511

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

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 8 नवम्बर 2017 को अन्य विषय के साथ-साथ 30 सितम्बर 2017 को समाप्त द्वितीय 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 : 26 अक्टूबर 2017

कृते जेके लक्ष्मी सीमेंट लि.

बी.के. डागा

वरिष्ठ वी पी एवं कम्पनी सचिव