



JKLC :SECTL:SE :20
23rd July 2020

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

Through: BSE Listing

Security Code No. 500380

2 **National Stock Exchange of India Ltd.**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Through : NEAPS

Symbol: JKLAKSHMI

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 5th August 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2020.

2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st July 2020 and shall reopen 48 hours after the results are made public on 5th August 2020.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K Daga)
Sr. Vice President &
Company Secretary

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