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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

(1) This is further to our letter of even no. dated 30th January 2024 intimating that a meeting of the Board of Directors of the Company will be held on Thursday, the 8th February 2024, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December 2023.

(2) This is to further inform that in the aforesaid Meeting, Board will also consider proposals to:

- (a) raise funds through Term Loan(s)/ issue of Debt Securities/ Bonds or any combination thereof to part finance the Company's proposed Expansion Projects and for funding its various growth opportunities including inorganic growth, subject to requisite regulatory /statutory approvals, as may be required.
- (b) declare Interim Dividend, if any, on equity shares of ₹ 5/- each of the Company for the Financial Year 2023-24.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

AMIT

CHAURASIA

Digitally signed by AMIT
CHAURASIA
Date: 2024.02.05 11:27:55
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(Amit Chaurasia)
Company Secretary

