



JKLC: SECTL: SE: 20
23rd January 2020

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

Through BSE Listing
Security Code: 500380

2. National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Through NEAPS
Symbol : JKLAKSHMI, Series : EQ

Dear Sir(s),

Sub: **Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. Kindly refer to our letter dated 17th January 2020 intimating that a meeting of the Board of Directors of the company will be held on 28th January 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third Quarter ended 31st December 2019.
2. Further, this is to inform you that the Board will also consider raising of funds through External Commercial Borrowings, subject to requisite approvals.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully
For JK Lakshmi Cement Limited

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

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