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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 - 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 Thursday, the 23rd May 2024, *inter alia*, for the following:

- (a) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024.
- (b) To consider recommendation of Final Dividend, if any, on the Equity Shares for the Financial Year ended 31st March 2024.

(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 April 2024 and shall reopen on 26th May 2023.

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

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

