



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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through BSE Listing
Security Code: 500380

Through NEAPS
Symbol : JK LAKSHMI, Series : EQ

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 you that a meeting of the Board of Directors of the Company will be held on Friday, the 8th February 2019, *inter alia*, to consider and approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2018.
2. 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 Equity Shares of the Company shall remain closed from 1st February 2019 to 10th February 2019 (both days inclusive).

Thanking you and assuring you of our best attention at all times

Yours faithfully,
For JK Lakshmi Cement Limited

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

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Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-Mail: jkcc.customercare@jkmail.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@ic.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

30th January 2019

Financial Express (All edition)

JK LAKSHMI
CEMENT LTD. 

Regd. Office : Jaykaypuram - 307019, District : Sirohi (Rajasthan)

CIN : L74999RJ1938PLC019511

Tel :91-11-30179880, Fax:91-11-23739475 E-mail : jkci.investors@jklmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, the 8th February 2019 *inter alia*, to consider and approve Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2018.

The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.



New Delhi

29th January 2019

website: www.jklakshmicement.com

For JK Lakshmi Cement Ltd.

B.K. Daga

Sr.VP & Company Secretary

30th January 2019

Jagruk Times (Sirohi)

JK LAKSHMI
CEMENT LTD. 

पंजीकृत कार्यालय : जेकेपुरम-307 019, जिला: सिरौही (राजस्थान)

CIN : L74999RJ1938PLC019511

Tel : 91-11-30179880, Fax: 91-11-23739475 E-mail : jkc.investors@jkcmail.com

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निर्देशक मंडल की बैठक शुरुवार 8 फरवरी 2019 को अन्य विषयों के साथ-साथ 31 दिसम्बर 2018 को समाप्त तृतीय तिमाही अ-अंकित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट www.jklakshmicement.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।



स्थान: नई दिल्ली

दिनांक: 29 जनवरी 2019

website: www.jklakshmicement.com

कृते जेके लक्ष्मी सीमेंट लिमिटेड

बी. के. डागा

वरिष्ठ वी पी एवं कम्पनी सचिव