



JKLC:SECTL:SE:18
15th May 2018

- 1. BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001
Through: BSE Listing
- 2. National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051
Through NEAPS

Security Code: 500380

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

Further to our letter of even no. dated 3rd May 2018, informing of the Meeting of Board of Directors of the Company to be held on 16th May 2018, the Board will also *inter alia*, consider obtaining of Shareholders omnibus approval for Issue of Securities upto Rs. 500 Crore at the forthcoming Annual General Meeting of the Company (date to be decided by the Board).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited


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

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;

E-Mail: jklc.customer@jkm.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@lc.jkm.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179861, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkm.com



