



JKLC:SECTL:SE:18  
25<sup>th</sup> October 2018

1. **BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> 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 the 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 Wednesday, the 14<sup>th</sup> November 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the second Quarter and Half Year ended 30<sup>th</sup> September 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 8<sup>th</sup> November 2018 to 16<sup>th</sup> November 2018 (both days inclusive).

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.customercare@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: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkm.com



Regd. Office: Jaykaypuram - 307 019, District Sirohi (Rajasthan)

CIN: L74999RJ1938PLC019511

Tel.: 91-11-30179860, Fax: 91-11-23739475, Email: [jkcl.investors@jkmil.com](mailto:jkcl.investors@jkmil.com)

### NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> November 2018 *inter alia*, to approve Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September 2018.

The said Notice can be accessed on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).



Place : New Delhi

Dated : 25<sup>th</sup> October 2018

For JK Lakshmi Cement Ltd.

B.K. Daga

Sr.VP & Company Secretary