



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 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 Thursday, the 2nd August 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the first quarter ended 30th June 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 26th July 2018 to 4th August 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@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1936PLC019511

Regd. & Works Office: Jaykaypuram, Distl. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.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@jkmail.com

Financial Express

21st July 2018

JK LAKSHMI
C E M E N T L t d. 

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

CIN: L74999RJ1938PLC019511

Tel.:91-11-30179860, Fax: 91-11-23739475, Email:jkic.investors@jkmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday, the 2nd August 2018 *inter alia*, to approve unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2018.

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



Place :New Delhi
Dated :20th July 2018

For JK Lakshmi Cement Ltd.
B.K. Daga
Sr.VP & Company Secretary

जेके लक्ष्मी **सीमेंट लिमिटेड**



पंजीकृत कार्यालय – जेकेपुरम्–307 019, जिला सिरोही (राजस्थान)

CIN: L74999RJ1938PLC019511

Tel.:91-11-30179860, Fax: 91-11-23739475, Email:jklc.investors@jkmail.com

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक गुरुवार 2 अगस्त 2018 को अन्य विषय के साथ-साथ 30 जून 2018 को समाप्त प्रथम तिमाही अ-अंकेक्षित 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 : 20 जुलाई 2018

कृते जेके लक्ष्मी सीमेंट लि.

बी.के. डागा

वरिष्ठ वी पी एवं कम्पनी सचिव