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| <p>1. BSE Limited
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

<u>Through: BSE Listing</u></p> | <p>2. National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

<u>Through NEAPS</u></p> |
|---|---|

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**

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May 2019, *inter alia*, for the following:

- (a) To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/ Financial Year ended 31st March 2019;
- (b) To consider recommendation of dividend on the Equity Shares for the said Financial Year, if any.

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 Designated persons, the Trading Window close period has commenced from 4th April 2019 and will end 48 hours after the results are made public on 22nd May 2019.

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 L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Distt. 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: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

Financial Express

8th May 2019



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

CIN: L74999RJ1938PLC019511

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

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May 2019 *inter alia* to consider and approve Audited Financial Results for the Quarter / Financial Year ended 31st March 2019 and to consider recommendation of dividend for the said Financial Year, if any.*

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

7th May 2019

Website: www.jklakshmicement.com

For JK Lakshmi Cement Ltd.

B.K. Daga

Sr.VP & Company Secretary

Jagruk Times (Sirohi)

8th May 2019

JK LAKSHMI
C E M E N T L T D 

पंजीकृत कार्यालय: जेकेपुरम-307 019, निहा: सिरौही (राजस्थान)
CIN: L74999RJ1935FLC019511
Tel: 91-11-30179860, Fax: 91-11-23739475, Email: jkdc.investors@gmail.com

सूचना

इसद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 22 मई 2019 को अन्य दिवसों के साथ-साथ 31 मार्च 2019 को समाप्त तिमाही वित्तीय वर्ष के अंतिम वित्तीय परिणामों और सारांश यदि कोई हो तो, के अनुमोदन हेतु आयोजित की जायेगी।

अपरोक्ष 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: 7 मई 2019
Website: www.jklakshmicement.com

कुंजी जेके लक्ष्मी सीमेंट लिमिटेड
बी. के. डग्गा
वरिष्ठ वी पी एवं कम्पनी सचिव