



JKLC:SECTL:SE:19
18th October 2019

- 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

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 1st November 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter and half year ended 30th September 2019.

2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st October 2019 and shall reopen on 4th November 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: jkic.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

Financial Express

19th October 2019

JK LAKSHMI
C E M E N T L T D 

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

CIN: L74999RJ1938PLC019511, Tel: 91-11-30179860, Fax: 91-11-23739475

Email: jkic.investors@jknmail.com, Website: www.jklakshmicement.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, the 1st November 2019 *inter alia* to consider and approve Unaudited Financial Results of the Company for the 2nd Quarter and half year ended 30th September 2019.

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



New Delhi
18th October 2019

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

Jagruk Times

19th October 2019

JK LAKSHMI
C E M E N T L I D. 

पंजीकृत कार्यालय: जेकेपुरम-307 019, जिला: सिरौही (राजस्थान)
CIN: L74999RJ1938PLC019511, Tel: 91-11-30179860, Fax: 91-11-23739475
Email: jkc.investors@jkcmail.com, Website: www.jklakshmicement.com

सूचना

एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शुकवार 1 नवंबर 2019 को अन्य विषयों के साथ-साथ 30 सितम्बर 2019 को समाप्त द्वितीय तिमाही एवं अर्ध वार्षिक के 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 : 18 अक्टूबर 2019

कृते जेके लक्ष्मी सीमेंट लिमिटेड
बी. के. डागा
वरिष्ठ वी पी एवं कम्पनी सचिव