



JKLC:SECTL:SE:19  
19<sup>th</sup> July 2019

- 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 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 Tuesday, the 6<sup>th</sup> August 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 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 1<sup>st</sup> July 2019 and shall reopen on 9<sup>th</sup> August 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.customer@jckmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511  
Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@lc.jckmail.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@jckmail.com

Financial Express

20<sup>th</sup> July 2019

**JK LAKSHMI**  
CEMENT LTD. 

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

CIN: L74999RJ1938PLC019511

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

**NOTICE**

A meeting of the Board of Directors of the Company will be held on Tuesday, the 6<sup>th</sup> August 2019 *inter alia* to consider and approve Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2019.

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 Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)



New Delhi:

19<sup>th</sup> July 2019

Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)

For JK Lakshmi Cement Ltd.

**B.K. Daga**

Sr. VP & Company Secretary

Jagruk Times (Sirohi)

20<sup>th</sup> July 2019

**JK LAKSHMI**  
CEMENT Ltd. 

पंजीकृत कार्यालय: जेकेपुरम-307 019, जिला: सिरौही (राजस्थान)

CIN: L74999RJ1938PLC019511

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

### सूचना

एतद द्वारा सूचित किया जाता है कि कम्पनी के निर्देशक मंडल की बैठक मंगलवार 6 अगस्त 2019 को अन्य विषयों के साथ-साथ 30 जून 2019 को समाप्त प्रथम तिमाही वर्ष के अ-अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी। उपरोक्त सूचना कम्पनी की वेबसाइट [www.jklakshmicement.com](http://www.jklakshmicement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।



स्थान: नई दिल्ली  
दिनांक : 19 जुलाई 2019  
Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)

कुते जेके लक्ष्मी सीमेंट लिमिटेड  
बी. के. डागा  
चरिए वी पी एवं कम्पनी सचिव