



JKLC:SECTL:SE:21
20th January 2021

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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center</p> | <p>2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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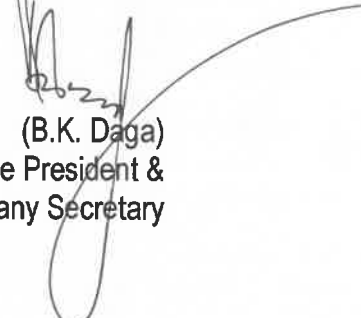
Dear Sir/ Madam,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Notice of Board Meeting and Re-opening 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 29th January 2021, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third Quarter ended 31st December 2020.
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 January 2021 and shall reopen on 1st February 2021.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited


(B.K. Daga)
Sr. Vice President &
Company Secretary



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