



JKLC:SECTL:SE:21
21st July 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting and Trading Window**

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th July 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2021.
2. Further, in accordance with the Securities and Exchange Board of India (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 July 2021 and shall reopen on 1st August 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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