



JKLC:SECTL:SE:21  
2<sup>nd</sup> August 2021

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Security Code No. 500380**  
Through : BSE Listing Center

2. National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400051  
**Symbol: JK LAKSHMI, Series : EQ**  
Through : NEAPS

Dear Sir / Madam,

**Re: Intimation of Book Closure**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> August 2021 to Thursday, 26<sup>th</sup> August 2021 (both days inclusive) as per details mentioned below:

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
500380/JK LAKSHMI	Equity Shares	14 <sup>th</sup> August 2021 (Saturday)	26 <sup>th</sup> August 2021 (Thursday)	-	The Book Closure is for the purpose of 81 <sup>st</sup> Annual General Meeting of the Company (AGM) to be held on Thursday, 26 <sup>th</sup> August 2021 and for payment of Dividend for the Financial Year ended 31 <sup>st</sup> March 2021 at the rate of ₹ 3.75/- per Equity Share of ₹ 5/- each as recommended by the Board of Directors, if declared at the AGM.

The Dividend as above will be paid immediately within three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 26<sup>th</sup> August 2021 or to their mandates. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

Cc to:

National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.co.in)  
Central Depository Services (India) Ltd. (E-mail: greenInitiative@cdslindia.com)  
MCS Share Transfer Agent Ltd. (E-mail: admin@mcsregistrars.com)

**Admn. Office:** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;  
E-Mail: jklc.customercare@jkm.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.jkm.com  
**Secretarial Deptt. :** Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkm.com

