

- | | |
|---|--|
| 1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre | 2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
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, 6th August 2022 to Wednesday, 17th August 2022 (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/ JKLAKSHMI	Equity	6 th August 2022 (Saturday)	17 th August 2022 (Wednesday)	-	The Book Closure is for the purpose of 82 nd Annual General Meeting of the Company (AGM) to be held on Wednesday, 17 th August 2022 and for payment of Dividend for the Financial Year ended 31 st March 2022 at the rate of ₹ 5 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 to four weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 17th August 2022 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

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)

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;
E-mail: klc.customercare@jklmail.com; Website: www.jklakshmi.com, CIN: L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jklmail.com
Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;
Phone: 68201860, 66001142, 66001112; Fax: 91-11- 23739475, E-mail: bkdaga@jklmail.com