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

**Re: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> August 2023 to Thursday, 24<sup>th</sup> August 2023 (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	12 <sup>th</sup> August 2023 (Saturday)	24 <sup>th</sup> August 2023 (Thursday)	Please see Foot note	The Book Closure is for the purpose of 83 <sup>rd</sup> Annual General Meeting of the Company (AGM) to be held on Thursday, 24 <sup>th</sup> August 2023 and for payment of Dividend for the Financial Year ended 31 <sup>st</sup> March 2023 at the rate of ₹ 3.75 per Equity Share of ₹ 5/- each as recommended by the Board of Directors, if declared at the AGM.

Note: 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 11<sup>th</sup> August 2023 or to their mandates.

In respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners as at the end of the day on 11<sup>th</sup> August 2023, as per list of the beneficial owners to be received from the Depositories for this purpose.



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

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

Yours faithfully,  
For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

Cc:

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)



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