JK LAKSHMI CEMENT Ltd.

JKLC: SECTL:SE:24
8th February 2024

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: JKLAKSHMI, Series: EQ
   Through: NEAPS

Dear Sir/ Madam,

Re: Intimation of Record Date – Interim Dividend

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date and other related details for the purpose of Interim Dividend of ₹ 2/- per equity share (40%) for the Financial Year 2023-24 as declared by the Board of Directors at its meeting held today i.e, 8th February 2024 which commenced at 2.00 P.M. and concluded at 5.45 P.M., are mentioned below:

Symbol/ Security Code	Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
		From	To		
500380/ JKLAKSHMI	Equity Shares of ₹ 5/- each	Not Applicable		Wednesday, 21st February 2024	Interim Dividend for the Financial Year 2023-24

Further, the said Interim Dividend shall be paid / dispatched within 3 – 4 weeks of the aforesaid Board Meeting, to those Members whose names appear on the Register of Members of the Company or in the records of the Depositories as Beneficial Owners of the Shares, as on Wednesday, 21st February 2024, which is the Record Date fixed for this purpose.

Kindly take above information on record and display the same on your website.

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)

JK LAKSHMI CEMENT | JK LAKSHMIPLAST PLASTER OF PARIS | JK LAKSHMI READY MIX CONCRETE