



JKLC :SECTL :SE :20  
5<sup>th</sup> August 2020

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,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 22<sup>nd</sup> August 2020 to 28<sup>th</sup> August 2020 (both days inclusive):

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Cut-off date	Purpose
		From	To		
500380	Equity Shares	22 <sup>nd</sup> August 2020 (Saturday)	28 <sup>th</sup> August 2020 (Friday)	21 <sup>st</sup> August 2020 (Friday)	The Book Closure is for the purpose of 80 <sup>th</sup> Annual General Meeting of the Company to be held on 28 <sup>th</sup> August 2020.

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

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited  
(B.K. Daga)  
Sr. Vice President &  
Company Secretary

CC :

- National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- MCS Share Transfer and Agent Ltd.



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