

JKLC :SECTL :SE :20
Date : 4th March 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter of even no. dated 4th March 2020, we give hereunder the details of 'Record Date' in the prescribed format of National Stock Exchange of India Ltd:

Type of Security	Book Closure Both days inclusive		Record date	Purpose
	From	To		
Equity Shares	N.A		21 st March 2020	The 'Record date' is for payment of Interim Dividend, if any, for the Financial Year 2019-20, if so declared at the forthcoming Board Meeting of the Company scheduled to be held on Friday, the 13 th March, 2020

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

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

Cc : BSE Limited : For Information
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code No. 500380



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Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

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