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| <p>1 <b>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></p> | <p>2 <b>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: NSE Digital Platform</b></p> |
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Dear Sir/ Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting and Closure of Trading Window**

(1) We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 3<sup>rd</sup> November 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second Quarter and Half Year ended 30<sup>th</sup> September 2022.

(2) Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> October 2022 and shall reopen on 6<sup>th</sup> November 2022.

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

Yours faithfully,  
For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

