

JKP/SH/2020

21st July 2020

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code No. 532162	Symbol: JKPAPER Series : EQ

Dear Sirs,

Re: Board Meeting to be held on 29th July 2020


In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th July 2020 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st July 2020 and shall reopen on 1st August 2020.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary