

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2020

21st July 2020

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla

Complex, Bandra (E) Mumbai – 400 051

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, interalia, 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



Admn. Office: Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office: P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099