

# JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-I 10002



JKP/SH/2020

20<sup>th</sup> February 2020

## Electronic filing

Department of Corporate Services/Listing  
BSE Ltd.  
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: Intimation of Record Date for Interim Dividend

Further to our letter dt. 20.2.2020, intimating the Record date as 4<sup>th</sup> March 2020, we wish to intimate you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, for the financial year ending 31<sup>st</sup> March 2020, as may be approved by the Board of Directors at their meeting to be held on 27<sup>th</sup> February 2020, shall be 6<sup>th</sup> March 2020, as against 4<sup>th</sup> March 2020, as earlier intimated, vide our abovesaid letter.

The inconvenience caused to you is sincerely regretted.

Submitted for your kind reference & records.

Thanking you

Yours faithfully  
For JK Paper Limited

  
(Suresh Chander Gupta)  
Vice President & Company Secretary



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