## JK PAPER LTD.

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



## 25<sup>th</sup> April 2020

То

The Manager, The Manager,

Compliance Department, Compliance Department,

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Tower, Exchange Plaza,
Bandra - Kurla Complex, Bandra (East)

Dalal Street,

Mumbai – 400 001.

Bandra - Kurla Complex, Bandra (East)

Mumbai – 400 051.

Scrip Code / Symbol: 532162 / JKPAPER Scrip Symbol: JKPAPER

Dear Sir / Madam

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of JK Paper Limited ("Company") to consider buyback of its equity shares

Pursuant to regulations 29(1)(b) and 29(2) of the SEBI Listing Regulations, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> April 2020, to consider and approve *inter alia* the proposal for buyback of the fully paid up equity shares of the Company and other related matters.

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 April 2020 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully, For **JK Paper Limited** 

Suresh Chander Gupta

Vice President & Company Secretary

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