

25th April 2020

To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code / Symbol: 532162 / JKPAPER	To The Manager, Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051. Scrip Symbol: JKPAPER
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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, 28th 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