

JKP/SH/2021

3rd August 2021

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 Sir/Madam,

Re: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform you that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, 31st August 2021.
2. Accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th August 2021 to 31st August 2021 (both days inclusive), as per following details:

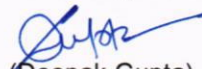
Symbol/Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE: 532162 NSE: JKPAPER	Equity Shares of Rs.10/- each	17 th August 2021 (Tuesday)	31 st August 2021 (Tuesday)	-	The Book Closure is for the purposes of AGM and payment of Dividend for the financial year ended 31 st March 2021 at the rate of Rs.4/- (40%) per Equity Share of Rs.10/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 31 st August 2021.

3. The Dividend as above will be paid immediately after AGM but not later than three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 31st August 2021 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
For JK Paper Limited


(Deepak Gupta)
Company Secretary

