

JKP/SH/2022

26th October 2022

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 2nd November 2022**

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, 2nd November 2022 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.

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 October 2022 and shall reopen on 5th November 2022.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited

(Deepak Gupta)
Company Secretary

