

# JK PAPER LTD.

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



JKP/SH/2020

27th February 2020

Electronic Filing

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code No. 532162

Symbol: JKPAPER  
Series : EQ

Dear Sir/Madam,

Re: Board Meeting held on 27<sup>th</sup> February 2020

1. We have to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), that the Board of Directors of the Company at their meeting held today, i.e., on 27<sup>th</sup> February 2020, which commenced at 10.30 A.M. and concluded at 11.05 A.M. inter alia, have approved payment of interim dividend for the financial year 2019-2020, @ Rs 4/- per share ( 40 %) on 17,82,43,585 Equity Shares of Rs. 10/- each of the Company.

2. The Record Date for the purpose of determining the entitlement of payment of Interim Dividend is Friday, 6<sup>th</sup> March 2020 and the said interim dividend will be credited/despached within three weeks of this Board Meeting on 27<sup>th</sup> February 2020, to the Members whose names are borne on the Company's Register of Members on 6<sup>th</sup> March 2020 or to their mandatees and 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.

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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