

JKP/SH/2020

22<sup>nd</sup> October 2020

Through: Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code No. 532162	Symbol: JKPAPER Series : EQ

Dear Sir/Madam,

**Re: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> October 2020, inter alia, for the following purposes:
  - to consider and approve Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2020 on Standalone and Consolidated basis;
  - to consider the proposal of borrowing of funds by issue of redeemable Non-Convertible Debentures on private placement basis.
- 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 1<sup>st</sup> October 2020 and shall reopen on 1<sup>st</sup> November 2020.

Submitted for your information and necessary records.

Yours faithfully,  
For JK Paper Limited



(Deepak Gupta)  
Company Secretary

