

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002 JKP/SH/2020

19th August 2020

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. Plaza" Bandra-Kurla "Exchange

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 &

Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

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 7th September 2020 to 11th September 2020 (both days inclusive):

Symbol/Security Code	Type Security	of	Book Closure Both days inclusive		Cut-off date	Purpose
			From	То		
BSE: 532162 NSE: JKPAPER	Equity Shares Rs. each	of 10/-	7 th September 2020 (Monday)	11 th September 2020 (Friday)	4 th September 2020 (Friday)	The Book Closure is for the purpose of 59 th Annual General Meeting of the Company to be held on 11 th September 2020.

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



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