

19th August 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: 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 of Security	Book Closure Both days inclusive		Cut-off date	Purpose
		From	To		
BSE: 532162 NSE: JKPAPER	Equity Shares of Rs. 10/- each	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

