

## 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 Sir/Madam,

Re: Board Meeting to be held on 7<sup>th</sup> February 2024

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, 7<sup>th</sup> February 2024, *interalia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 and consider declaration of Interim Dividend, if any, to the equity shareholders for the financial year ending 31<sup>st</sup> March 2024.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim Dividend, if approved, will be as per the following details:

| Symbol/Security Code        | Type of Security              | Book Closure Both days inclusive |                | Record date                            | Purpose  |
|-----------------------------|-------------------------------|----------------------------------|----------------|--|--|
|                             |                               | From                             | To             |  |  |
| BSE: 532162<br>NSE: JKPAPER | Equity Shares of Rs.10/- each | Not Applicable                   | Not Applicable | Friday, 16 <sup>th</sup> February 2024 | Interim Dividend for the financial year ending 31 <sup>st</sup> March 2024 |

The said interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 16<sup>th</sup> February 2024 which is the Record Date fixed for this purpose.

Further, in accordance with the 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> January 2024 and shall reopen on 10<sup>th</sup> February 2024.

Thanking You.

Yours faithfully,  
For JK Paper Limited

(Deepak Gupta)  
Company Secretary

