

JKP/SH/2024

15th July 2024

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 Sirs,

Re: Board Meeting to be held on 24th July 2024

1. 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, 24th July 2024, at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2024.
2. 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 1st July 2024 and shall reopen on 27th July 2024.

Submitted for your kind information and necessary records.

Yours faithfully
For JK Paper Limited

 (Deepak Gupta)
Company Secretary