

28th April 2020

To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code / Symbol: 532162 / JKPAPER	To The Manager, Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051. Scrip Symbol: JKPAPER
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Dear Sir / Madam

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) of the outcome of the meeting of the board of directors of JK Paper Limited (“Company”) to consider buyback of its equity shares

Further to our intimation dated 28th April 2020 issued in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Previous Intimation**”), please note that the Maximum Buyback Shares is 76,92,307, while the Previous Intimation erroneously stated this to be 76,92,308.

The rest of the facts set out in the Previous Intimation is correct. We apologize for the inconvenience caused in this regard.

Capitalised terms used but not defined herein shall have the meaning assigned to such terms in the Previous Intimation.

Thanking you,

Yours faithfully,
For **JK Paper Limited**


Suresh Chander Gupta
Vice President & Company Secretary