

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2020

20th February 2020

Electronic filing

Department of Corporate Services/Listing BSE Ltd. 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 Sirs,

Re: Board Meeting to be held on 27th February 2020

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 27th February 2020 at New Delhi, interalia, to consider the proposal for payment of Interim Dividend, if any, for the financial year ending 31st March 2020.

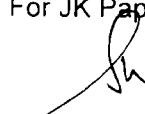
Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 4th March 2020.

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 shall be closed from 21st February 2020 and shall reopen on 1st March 2020.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary



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