

JKP/SH/2023

26th October 2023

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 3rd November 2023


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 Friday, 3rd November 2023, at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2023.

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 October 2023 and shall reopen on 6th November 2023.

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,
For JK Paper Limited

 (Deepak Gupta)
Company Secretary