

JKP/SH/2022

9th August 2022

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform you that the 61st Annual General Meeting (AGM) of the Company will be held on Tuesday, 6th September 2022.
2. Accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th August 2022 to 6th September 2022 (both days inclusive), as per following details:

Symbol/Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE: 532162 NSE: JKPAPER	Equity Shares of Rs.10/- each	25 th August 2022 (Thursday)	6 th September 2022 (Tuesday)	24 th August 2022 (Wednesday)	The Book Closure is for the purposes of AGM and payment of Dividend for the financial year ended 31 st March 2022 at the rate of Rs.5.50 (55%) per Equity Share of Rs.10/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 6 th September 2022.

3. The Dividend as above will be paid immediately after AGM but not later than three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 6th September 2022 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully

For JK Paper Limited



(Deepak Gupta)

Company Secretary

Cc: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.co.in)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MCS Share Transfer Agent Ltd. (E-mail: admin@mcsregistrars.com)