

JKP/SH/2020

9th May 2020

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 12th May 2020

1. 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 Tuesday, 12th May 2020 at New Delhi, interalia, for the following:

(i) To consider and approve the (Standalone and Consolidated) Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2020.

(ii) To consider recommendation of final Dividend on the Equity Shares for the said financial year.

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 April 2020 and shall reopen on 15th May 2020.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary

