

JK PAPER LTD.

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



JKP/SH/2019

26th July 2019

Electronic Filing

Department of Corporate Services/Listing BSE Limited
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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th August 2019 to 23rd August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares.

Symbol	Type of security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
BSE-532162 • NSE-JKPAPER	17,82,43,585 Equity Shares of Rs.10/- each	16 th August 2019	23 rd August 2019	-	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March 2019 at the rate of Rs.3.50 (35%) per Equity Share of Rs.10/- each as recommended by the Board of Directors, if declared at the Annual General Meeting of the Company to be held on 23 rd August 2019.

2. 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 23rd August 2019 or to their mandates. 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

(Suresh Chander Gupta)
Vice President & Company Secretary

Cc: National Securities Depository Ltd
Central Depository Services (India) Ltd
M/s MCS Share Transfer Agent Limited, RTA



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