

28th January 2016

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,

Re: Board Meeting to be held on 12th February 2016

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 Friday, the 12th February 2016 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 5th February 2016 and shall reopen on 15th February 2016.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited


(Suresh Chander Gupta)
Company Secretary



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