

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002
JKP/SH/2014



3rd May 2014

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 Sir,

Re: Board Meeting to be held on 21st May 2014

1. In compliance of Clause 41 of the Listing Agreement with your Stock Exchange, We have to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 21st May 2014 at New-Delhi, interalia, to consider and approve Audited Financial Results of the Company for the Financial year ended 31st March 2014.
2. Please be also advised that in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company shall remain closed from 14th May 2014 and shall reopen on 23rd May 2014.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

C/c :
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 023



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