

JKP/SH/2017

11<sup>th</sup> January 2017

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 21<sup>st</sup> January 2017

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 Saturday, the 21<sup>st</sup> January 2017 at New Delhi, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2016.

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 14<sup>th</sup> January 2017 and shall reopen on 24<sup>th</sup> January 2017.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully  
For JK Paper Limited



(Suresh Chander Gupta)  
Vice President & Company Secretary