

JKP/SH/2019

23rd January 2019

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
PhirozeJeejeebhoyTowers
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 2019

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, the 12th February 2019 at New Delhi, *interalia*, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2018.

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 2019 and shall reopen on 15th February 2019.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary