

JKP/SH/2019

29th April 2019

Electronic Filing

Department of Corporate Services/Listing BSE Limited PhirozeJeejeebhoy 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 : 532162	Symbol : JKPAPER Series : EQ

Dear Sir(s)/Madam,

Re: Board Meeting to be held on 8th May 2019

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 8th May 2019 at New Delhi, interalia, for the following:

(i) To consider and approve the (Standalone and Consolidated) Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2019.

(ii) To consider recommendation of Dividend on the Equity Shares for the said financial year.

(iii) To consider issue of Non-convertible Debentures upto Rs. 300 crore.

2. Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 4th April 2019 and shall reopen on 11th May 2019.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary

