



JKP/SH/2014

23rd January 2014

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The General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

Fax: 022-22723121/2037

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER

Series : EQ

Fax: 022-26598237/38

Dear Sirs,

Re: Board Meeting to be held on 13th February 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 Thursday, the 13th February 2014 at New-Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2013.

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 6th February 2014 and shall reopen on 15th February 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

