

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2022

5th May 2022

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

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

Symbol: JKPAPER
Series: EQ

Dear Sirs,

Re: Board Meeting to be held on 13th May 2022

1. In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, 13th May 2022 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 2022.
 - (ii) to consider recommendation of Dividend on the Equity Shares of the Company for the said financial year.
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 1st April 2022 and shall reopen on 16th May 2022.

Submitted for your kind information and necessary records.

Yours faithfully
For JK Paper Limited

(Deepak Gupta)
Company Secretary

