

JKP/SH/2020

22nd October 2020

Through: 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 Sir/Madam,

Re: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Thursday, 29th October 2020, inter alia, for the following purposes:
 - (i) to consider and approve Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2020 on Standalone and Consolidated basis;
 - (ii) to consider the proposal of borrowing of funds by issue of redeemable Non-Convertible Debentures on private placement basis.
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 October 2020 and shall reopen on 1st November 2020.

Submitted for your information and necessary records.

Yours faithfully,
For JK Paper Limited



(Deepak Gupta)
Company Secretary



JK PAPER LIMITED

Regd. office : P.O. Central Pulp Mills-394 660
Fort Songadh, Distt. Tapi (Gujarat)
Phone : 02624-220228/278-80
Fax : 02624-220138
CIN : L21010GJ1960PLC018099
Email : sharesjkpaper@jkmall.com
Website : www.jkpaper.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th October 2020, interalia, to consider and approve Unaudited Financial Results of the Company for the second quarter ended 30th September 2020.

This information is also available on the website of the Company viz. www.jkpaper.com and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

Place : New Delhi
Date : 22.10.2020

For JK Paper Limited



Sd/-
(Deepak Gupta)
Company Secretary



જેકે પેપર લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: પી.ઓ. સેન્ટ્રલ પંપ મિલ્સ-૩૯૪ ૬૬૦,
ફોર્ટ સોનગઢ, જિલ્લો-તાપી (ગુજરાત)

-૩૧ ફોન : ૦૨૬૨૪-૨૨૦૨૨૮/૨૭૮-૮૦

ફેક્સ : ૦૨૬૨૪-૨૨૦૧૩૮

GIN: L21010GJ1960PLC018099

ઇ-મેઇલ : sharesjkpaper@jkmall.com

વેબસાઇટ : www.jkpaper.com

નોટીસ

આથી સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા
(લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર
રિકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૨૯ ના
નિયમન ૪૭ સાથે વાંચન હેઠળ અહીં નોટીસ આપવામાં
આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક ગુરુવાર,
૨૯ ઓક્ટોબર, ૨૦૨૦ ના રોજ અન્ય બાબતોની સાથે
સાથે ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં બીજા
ત્રિમાસિક ગાળાના કંપનીના અનઓડિટેડ નાણાંકિય
પરીણામોની વિચારણા અને સ્વીકૃતિ માટે યોજાશે.
આ માહિતી કંપનીની વેબસાઇટ એટલે કે
www.jkpaper.com અને સ્ટોક એક્સચેન્જની
વેબસાઇટો જેમાં કંપનીનાં શેર લિસ્ટેડ છે એટલે કે બીએસઇ
લીમીટેડ (www.bseindia.com) અને નેશનલ સ્ટોક
એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ
(www.nseindia.com) પર પણ ઉપલબ્ધ છે.

સ્થળ : નવી દિલ્હી જેકે પેપર લીમીટેડ વતી
તારીખ : ૨૨.૧૦.૨૦૨૦ સહી/-



(દિપક ગુપ્તા)
કંપની સેક્રેટરી