

JKP/SH/2017

9th November 2017

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy 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: Intimation of meeting to consider allotment of Equity Shares upon conversion of FCCBs

1. Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate your Exchange that a Meeting of the Committee of Directors of the Company will be held on Tuesday, 14th November 2017, to consider allotment of Equity Shares of the Company consequent to conversion notice received from one of the Foreign Currency Convertible Bonds (FCCBs) Holder, seeking conversion of its FCCBs (Series 4) of Euro 2.4 million into Equity Shares of the Company, in terms of the Subscription Agreement dated 14th April 2011 (as amended) between our Company and the said FCCB holder.

2. 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 which already stands closed from 6th November 2017 till 15th November 2017, as intimated to your exchange vide our letter dt. 27th October 2017, would now further stand closed till 16th November 2017 and shall reopen on 17th November 2017.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary

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