

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-1 10002



JKP/SH/2021

18th October 2021

## Electronic Filing

Department of Corporate Services/Listing BSE Limited PhirozeJeejeebhoyTowers Dalal Street, Fort Mumbai - 400 001

Scrip Code No. 532162

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

Symbol: JKPAPER Series : EQ

Dear Sirs.

## Re: Board Meeting to be held on 27th October 2021

In compliance of Regulation 29 of the Securities and Exchange Board of India (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 Wednesday, 27th October 2021 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for thequarter and half year ended 30th September 2021.

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 2021 and shall reopen on 30th October 2021.

Submitted for your kind information and necessary records.

Thanking you.

Yours faithfully For JK Paper Limited

(Deepak Gupta) Company Secretary



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