

JKP/SH/2022

28<sup>th</sup> January 2022

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 No. 532162

Symbol: JKPAPER  
Series : EQ

Dear Sirs,

**Re: Board Meeting to be held on 8<sup>th</sup> February 2022**

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 Tuesday, 8<sup>th</sup> February 2022 at New Delhi, inter alia, for the following purposes:

- (i) to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.
- (ii) to consider issue of redeemable Non-Convertible Debentures on private placement basis, in one or more tranches/series, for refinancing existing borrowings and general corporate purposes including normal capital expenditure, in accordance with the relevant applicable regulations/guidelines.

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 1<sup>st</sup> January 2022 and shall reopen on 11<sup>th</sup> February 2022.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully  
For JK Paper Limited



(Deepak Gupta)  
Company Secretary