JK PAPER LTD.

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

lehru House, 4 Bahadur Shah Zafar Marg,

JKP/SH/2018



17th July 2018

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 31st July 2018

In compliance of Regulation 29 of the SEBI (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 Tuesday, the 31st July 2018 at New Delhi, *interalia*, to consider and approve Unaudited Financial Results of the Company for the first guarter ended 30th June 2018.

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 shall remain closed from 24th July 2018 and shall reopen on 3rd August 2018.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully For JK Paper Limited

(Suresh Chander Gupta)

Vice President & Company Secretary

Admn. Office: Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

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