

JKP/SH/2018

17<sup>th</sup> July 2018

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 31<sup>st</sup> 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 31<sup>st</sup> July 2018 at New Delhi, *interalia*, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> 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 24<sup>th</sup> July 2018 and shall reopen on 3<sup>rd</sup> 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