

JKP/SH/2017

31st May 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 Thursday, 8th June 2017, to consider allotment of Equity Shares of the Company consequent to conversion notices received from one of the Foreign Currency Convertible Bonds (FCCBs) Holder, seeking conversion of its FCCBs (Series 4) & FCCBs (Series 5) of Euro 2.4 million each 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 shall remain closed from 1st June 2017 and shall reopen on 11th June 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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