

JKP/SH/2023

31st January 2023

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: **Intimation under Regulations 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our intimation dt. 27th January 2023, please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting scheduled to be held on Monday, 6th February 2023 shall, inter alia, consider declaration of Interim Dividend, if any, to the equity shareholders for the financial year ending 31st March 2023.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim Dividend, if approved, will be as per the following details:

Symbol/Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE: 532162 NSE: JKPAPER	Equity Shares of Rs.10/- each	Not Applicable	Not Applicable	Friday, 17 th February 2023	Interim Dividend for the financial year ending 31 st March 2023

The said interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 17th February, 2023 which is the Record Date fixed for this purpose.

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 January 2023 and shall reopen on 9th February 2023.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited

(Deepak Gupta)
Company Secretary



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