

JKP/SH/2023

27th 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: **Board Meeting to be held on 6th February 2023**

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Monday, 6th February 2023 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2022.

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

