

JKP/SH/2024

9th May 2024

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 Sir/Madam,

Re: Board Meeting to be held on 16th May 2024

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 Thursday, 16th May 2024, at New Delhi, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2024 and to consider recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2024.

Further, in accordance with the 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 April 2024 and shall reopen on 19th May 2024.

Submitted for your kind information and necessary records.

Yours faithfully
For JK Paper Limited

 (Deepak Gupta)
Company Secretary