

24th 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: Intimation of Book Closure

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 10th August 2018 to Friday, 17th August 2018 (both days inclusive) for the purpose of determining the entitlement of payment of Dividend @ 25% (Rs. 2.50 per equity share) on 17,82,43,585 fully paid Equity Shares of Rs.10/- each of the Company, as

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2. The said Dividend shall be payable to the registered members of the Company as on 10th August 2018. The said Dividend will be paid within three weeks of the date of the AGM. In respect of shares held in dematerialised form by those Members whose names will be found on the Register of Members of the Company as on 10th August 2018 or to their nominees and, in respect of shares held in dematerialised form, the said dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Thanking you,

Yours faithfully,

For JK Paper Limited



(Gaurish Chander Gupta)

Vice President & Company Secretary

C/o : Through Speed Post

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,

Central Depository
Services (India) Ltd.
Phiroze Jeejeebhoy

M/S MCS Share
Transfer Agent Limited,
F-95, 1st Floor,