



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 recommended by the Board of Directors at its meeting held on 14th May 2018, subject to declaration thereof by the Members at the forthcoming Annual General Meeting (AGM) of the Company Scheduled to be held on Friday, 17th August 2018.
2. The said Dividend after declaration thereof by the Shareholders at the forthcoming AGM of the Company, scheduled to be held on Friday, 17th August 2018 will be paid within three weeks of the date of the AGM, in respect of shares held in physical form to those Members whose names will be borne on the Register of Members of the Company as on 17th August 2018 or to their mandatees 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


(Suresh Chander Gupta)
Vice President & Company Secretary

C/c : (Through Speed Post)

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28 th Floor Dalal Street, Mumbai – 400 023	M/s MCS Share Transfer Agent Limited, F-65, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020
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