

May 23, 2017

1) Manager-CRD,  
BSE Ltd.,  
Dalal Street,  
Mumbai-400001

Fax No.022-22722037/39/41  
Re: Jagran Prakashan Limited  
Scrip Code: 532705  
ISIN No. INE 199G01027

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Fax: 022- 26598237/38  
Re: Jagran Prakashan Limited  
Scrip Code: JAGRAN  
ISIN No. INE 199G01027

Dear Sir,

**Sub: Addendum to the Notice of the Board Meeting to be held on 29<sup>th</sup> May, 2017.**

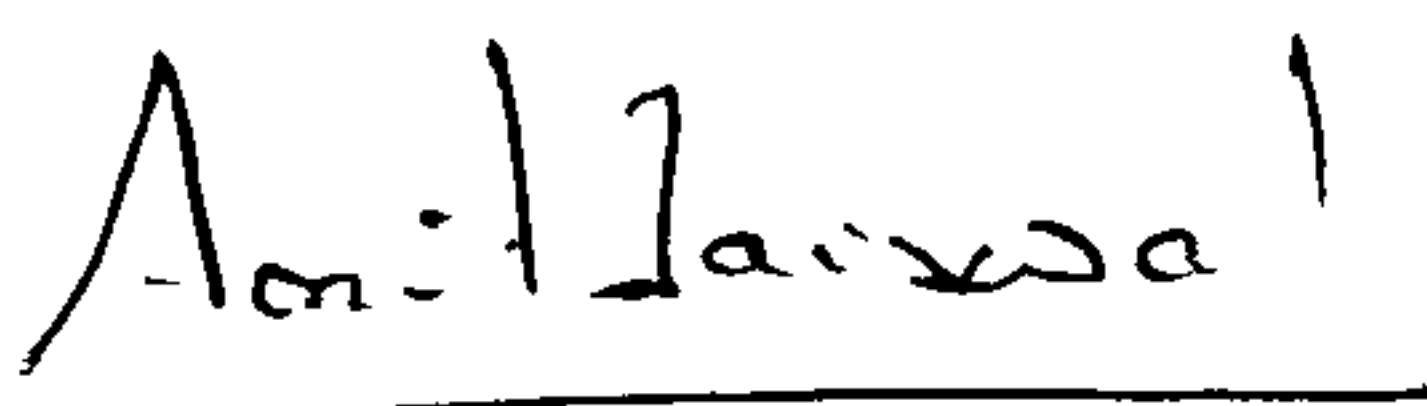
This is in continuation of our earlier letter dated 19<sup>th</sup> May, 2017 regarding Intimation of Board Meeting to be held on Monday, 29<sup>th</sup> May, 2017 inter-alia to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017 pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company shall consider and recommend Dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2017, subject to the approval of the shareholders of the Company, in the said Board Meeting.

Kindly take the above on record.

Thanking You,

**For Jagran Prakashan Limited**



**(AMIT JAISWAL)**  
**Company Secretary & Compliance Officer**

