



## JAGRAN PRAKASHAN LIMITED

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22219UP1975PLC004147

Tel No. :91 512 2216161; Fax No. 91 512 2230625;

e-mail: [investor@jagran.com](mailto:investor@jagran.com); website: [www.jplcorp.in](http://www.jplcorp.in)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** scheduled to be held on Monday, 29th May, 2017 inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2017.

The information contained in this notice is also available on the Company's corporate website [www.jplcorp.in](http://www.jplcorp.in), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for insiders and designated employees from 19th May, 2017 till the 48 hours from the conclusion of the meeting.

For Jagran Prakashan Limited

Sd/-

Amit Jaiswal

(Company Secretary & Compliance Officer)

FCS 5863

Date: May 19, 2017.

Place: Kanpur

कानपुर, 20 मई 2017

दैनिक जागरण



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