

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 • website: www.jpilcorp.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Jagran Prakashan Limited is scheduled to be held on Friday, 10th February, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has decided to close the trading window for insiders and designated employees from 31st January, 2017 till the conclusion of 48 hours from the conclusion of the meeting.

For Jagran Prakashan Limited

Place : Kanpur
Date : January 31, 2017.

Sd/-
(Amit Jaiswal)
Company Secretary
FCS 5863

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