

December 29, 2016

1) Manager-CRD,
Bombay Stock Exchange 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: Notice of the Board Meeting.

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 Thursday, 5th January, 2017 inter-alia to consider the proposal for buy-back of shares. The outcome of the board meeting will be disseminated to the stock exchanges in accordance with Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the aforesaid information on record in terms of Regulations 29 (1)(b) and 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information contained in this notice is also available on the Company's corporate website www.jplcorp.in, on the website of National Stock Exchange of India (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 of the company from 29th December, 2016 from 5:00 P.M. till the conclusion of 48 hours from the conclusion of the meeting.

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited

Amit Jaishwal

(AMIT JAISWAL)

Company Secretary & Compliance Officer

