

May 19, 2017

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 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** is scheduled to be held on Monday, 29<sup>th</sup> May, 2017 inter-alia to consider and approve the Standalone and Consolidated Audited financial results for the quarter/year ended 31<sup>st</sup> March, 2017.

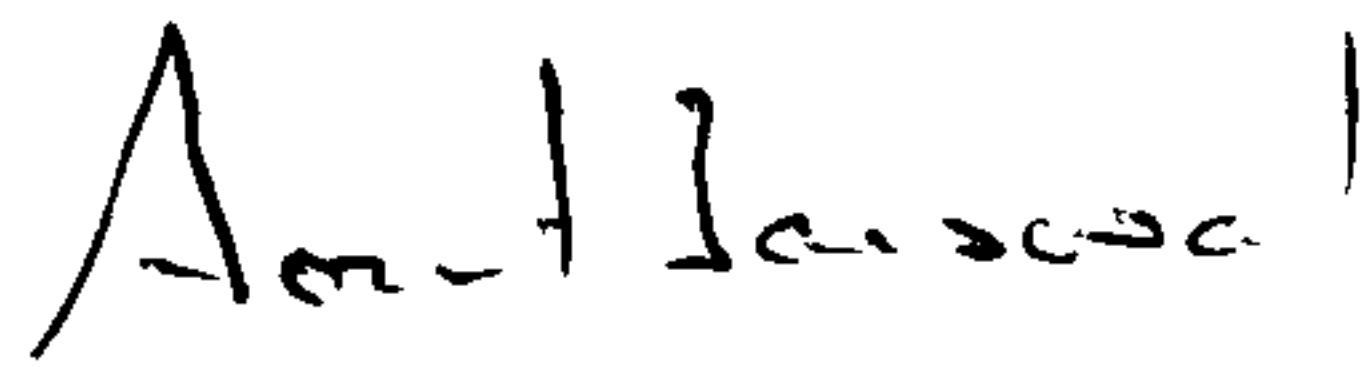
The information contained in this notice is also available on the Company's corporate website [www.jpplcorp.in](http://www.jpplcorp.in), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

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 **19<sup>th</sup> May, 2017 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 JAISWAL)  
Company Secretary & Compliance Officer

