

December 24, 2018

1) Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No.: INE199G01027

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

Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 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 **Thursday, January 3, 2019** *inter-alia* for the purpose of approving the issuance of Secured Redeemable Non-convertible Debentures upto Rs. 300 crores.

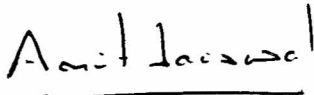
The information contained in this notice is also available on the Company's corporate website www.jplcorp.in, on the website of National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

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 **Monday, December 24, 2018 from 07:00 P.M. till the conclusion of 48 hours from the conclusion of the Board Meeting held on Thursday, January 3, 2019.**

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary & Compliance Officer
FCS 5863



PRINT
OUT OF HOME
ACTIVATION
MOBILE
ONLINE