

October 15, 2021

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705 ISIN No.: INE199G01027
	NCD	Scrip Code: 835JPL23 ISIN No.: INE199G07040

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN ISIN No.: INE199G01027
	NCD	Symbol: JARP24 ISIN No.: INE199G07057

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 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on **Monday, October 25, 2021** to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half-year ended **September 30, 2021**.

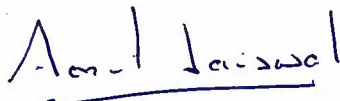
The information contained in this notice is also available on the Company's corporate website at [www.jplcorp.in](http://www.jplcorp.in), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from October 01, 2021 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, October 25, 2021**.

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited



(AMIT JAISWAL)

Company Secretary and Compliance Officer

Membership No.: F5863

