

May 18, 2021

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 read with Regulation 47 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 **Friday, May 28, 2021** to, *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended **March 31, 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 April 01, 2021 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Friday, May 28, 2021**.

Kindly take the above on record.

Thanking You,

**For Jagran Prakashan Limited**

**(AMIT JAISWAL)**  
**Company Secretary and Compliance Officer**  
**Membership No.: F5863**

\*Note: This document is signed using digital signature due to COVID-19 pandemic.