

JAGRAN PRAKASHAN LIMITED

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161, Website: www.jplcorp.in, E-mail: investor@jagran.com
CIN: L22219UP1975PLC004147

NOTICE

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 **Monday, December 09, 2019** *inter-alia*, to consider a proposal for buy-back of the fully paid-up equity shares of the Company, as well as matters related / incidental thereto.

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 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 with effect from 04:00 P.M. on Friday, November 29, 2019 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, December 09, 2019.**

For Jagran Prakashan Limited
Sd/-
(Amit Jaiswal)

Company Secretary & Compliance Officer
Membership No.: F5863

Place: Kanpur

Date: 29th November, 2019

2 दैनिक जागरण कानपुर, 30 नवंबर 2019



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For Jagran Prakashan Limited
Sd/-

(Amit Jaiswal)

Company Secretary & Compliance Officer

Membership No.: F5663

Place: Kanpur

Date: 29th November, 2019