

July 29, 2016

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.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the notice is hereby given that the Meeting of the Board of Directors of Jagran Prakashan Limited is scheduled to be held on Tuesday, the 9th August 2016, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016

Further, in pursuance to Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities will remain closed for the period from **Friday, 29th July 2016 to Thursday, 11th August 2016 (both days inclusive)**.

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

