

## 4 दैनिक जागरण कानपुर, 22 जनवरी 2018



### JAGRAN PRAKASHAN LIMITED

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
Tel: +91 512 2216161, Fax: +91 512 2230625  
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, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2018 inter-alia to consider and approve the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The information contained in this notice is also available on the Company's corporate website [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 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 **Saturday, 20<sup>th</sup> January, 2018 till the conclusion of 48 hours from the conclusion of the meeting.**

For Jagran Prakashan Limited  
Sd/-  
(Amit Jaiswal)

Place: Kanpur  
Date: 20<sup>th</sup> January, 2018

Company Secretary & Compliance Officer  
FCS 5863

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