



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, 31st July, 2018** inter-alia to consider and approve the Financial Results of the Company for the quarter ended 30th June, 2018.

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 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, 21st July, 2018** till the conclusion of 48 hours from the conclusion of the Board Meeting held on **Tuesday, 31st July, 2018**.

For Jagran Prakashan Limited

Sd/-

(Amit Jaiswal)

Company Secretary & Compliance Officer

FCS 5863

Place: Kanpur

Date: 21st July, 2018



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