



**JAGRAN PRAKASHAN LIMITED**

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005

Tel: +91 512 2216161, Fax: +91 512 2230625

Website: [www.jplcorp.in](http://www.jplcorp.in), E-mail: [Investor@jagran.com](mailto: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 Friday, 1<sup>st</sup> February, 2019 inter-alia to consider and approve the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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 Tuesday, 22<sup>nd</sup> January, 2019 till the conclusion of 48 hours from the conclusion of the Board Meeting of Jagran Prakashan Limited to be held on Friday, 1<sup>st</sup> February, 2019.

For Jagran Prakashan Limited

Sd/-

(Amit Jaiswal)

Company Secretary & Compliance Officer

Place: Kanpur

Date: 22<sup>nd</sup> January, 2019

FCS 5863

2 दैनिक जागरण कानपुर, 23 जनवरी 2019

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For Jagran Prakashan Limited  
Sd/-  
(Amit Jaiswal)

Company Secretary & Compliance Officer  
FCS 5863

Place: Kanpur  
Date: 22<sup>nd</sup> January, 2019