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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, 8th August, 2017 inter-alia to consider and approve the Financial Results of the Company for the quarter ended 30th June, 2017.

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 6:00 P.M on 28th July, 2017 till the conclusion of 48 hours from the conclusion of the meeting.

For Jagran Prakashan Limited

Sd/-

Amit Jaiswal

(Company Secretary & Compliance Officer)

FCS 5863

Date: 28th July, 2017
Place: Kanpur



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