

Jagran Prakashan Limited

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005
CIN: L22219UP1975PLC004147 • Tel No. :91 512 2216161 • Fax No. 91 512 2230625
• e-mail: investor@jagran.com • website: www.jplicorp.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Jagran Prakashan Limited scheduled to be held on Wednesday, 14th December, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2016.

The information contained in this notice is also available on the Company's corporate website www.jplicorp.in, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has decided to close the trading window from 24th November, 2016 to 16th December, 2016 (both days inclusive).

For Jagran Prakashan Limited

Place: Kanpur
Date: December 5, 2016.

Sd/-
Amit Jaiswal
(Company Secretary & Compliance Officer)
FCS 5863



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Place: Kanpur
Date: December 5, 2016.

Sd/-
Amit Jaiswal
(Company Secretary & Compliance Officer)
FCS 5883