

May 30, 2016

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Script Code: 532705
ISIN No. INE 199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Outcome of the Board Meeting held on May 30, 2016 regarding buy-back of shares

This is to inform you that the Board of Directors of the Company in its meeting held on May 30, 2016 did not take up for consideration a buy-back proposal for purchase by the Company of its fully paid up equity shares, due to the pendency of the on-going schemes of amalgamation and arrangement filed by the Company, pending before the Hon'ble Allahabad High Court and the Hon'ble Bombay High Court.

Kindly, take the same in your records.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

