

January 19, 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: Notice of the Board Meeting.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016 inter alia, to consider and approve the Unaudited Financial Results for the quarter/ nine months ended 31st December, 2015.

Further, in pursuance to SEBI (Prohibition to Insider Trading) Regulation, 2015 the trading window for dealing in securities will remain closed for the period from **18th January 2016 to 2nd February 2016 (both days inclusive)**, for the purpose of un-audited financial results of the company for the quarter/ nine months ended on 31st December, 2015.

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

