



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.jplcorp.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 is scheduled to be held on Thursday, 5th January, 2017 inter-alia to consider the proposal for buy-back of equity shares of the Company.

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 (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 29th December, 2016 from 5:00 P.M. till the conclusion of 48 hours of the conclusion of meeting.

For Jagran Prakashan Limited

Place: Kanpur
Date: December 29, 2016.

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

6 BRAND WORLD



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