

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

Fax No.022-22722037/39/41  
Re: Jagran Prakashan Limited  
Scrip 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 the Meeting of the Board of Directors of **Jagran Prakashan Limited** scheduled to be held on Monday, the 30<sup>th</sup> May 2016 shall inter-alia to-

(i) Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March,2016;

(ii) Consider a proposal for buyback of the equity shares under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, subject to (a) receipt of approval of the scheme of arrangement between Suvi Info Management (Indore) Private Limited, a subsidiary of the Company, with the Company, which scheme has been approved by the Hon'ble Allahabad High Court but is pending approval from the Hon'ble Bombay High Court; and (b) receipt of approval of the scheme of amalgamation between Crystal Sound & Music Private Limited and Spectrum Broadcast Holdings Private Limited, both subsidiaries of the Company, with the Company and demerger of the radio business undertaking of Shri Puran Multimedia Limited into Music Broadcast Limited, a subsidiary of the Company, which scheme is pending approval from the Hon'ble Allahabad High Court and the Hon'ble Bombay High Court.

Further, in pursuance to Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities will remain closed for the period from **Friday, 20<sup>th</sup> May 2016 to Wednesday, 1<sup>st</sup> June 2016 (both days inclusive)**.

Kindly take the above on record.

Thanking You,

**For Jagran Prakashan Limited**

  
(AMIT JAISWAL)  
Company Secretary

