

May 18, 2019

1) Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No.: INE199G01027

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

Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on **Wednesday, May 29, 2019** *inter-alia* to:

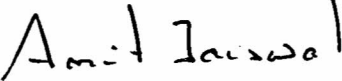
- i. consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2019.
- ii. recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019 for the approval of the shareholders in the ensuing 43rd Annual General Meeting 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 "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from April 3, 2019 till the conclusion of 48 hours from the conclusion of the Board Meeting held on Wednesday, May 29, 2019.**

Kindly take the above on record.

Thanking You,
For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary & Compliance Officer
FCS 5863



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