

August 20, 2020

1) Manager-CRD,  
BSE Ltd.,  
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-400051

Re: Jagran Prakashan Limited  
Symbol: JAGRAN  
ISIN No.: INE199G01027

Dear Sir / Madam,

**Sub.: Information regarding 44<sup>th</sup> Annual General Meeting of the Members of the Company.**

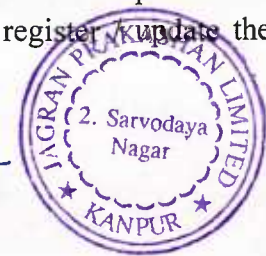
This is to inform that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, September 23, 2020 at 12:00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars and applicable law, the Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 will be sent in due course to the Members whose e-mail IDs are registered with the Company / Depository Participants.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at [investor@jagran.com](mailto:investor@jagran.com) or to KFin Technologies Private Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants are requested to register / update their

*Amid Jaiswal*



email addresses with the Depository Participants with whom they maintain their demat accounts.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

The cut-off date for determining the eligibility of Members to vote on the resolutions set out in the Notice of the AGM or to attend the AGM is **Saturday, September 12, 2020.**

Kindly take the same in your record.

Thanking you

Yours faithfully  
For Jagran Prakashan Limited





**Amit Jaiswal**  
**Company Secretary and Compliance Officer**  
**Membership No.: F5863**

Encl.: As above

CC: National Securities Depository Limited  
Central Depository Services Limited  
KFin Technologies Private Limited