THE WORLD'S LARGEST READ DAILY



January 3, 2019

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-400 051

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

With reference to our earlier letter dated December 24, 2018, this is to inform you that pursuant to the Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held today i.e. on Thursday, January 3, 2019 which commenced at 2:00 P.M. and concluded at 2:45 P.M. has inter alia, considered and approved the issue of secured Non-Convertible Debentures (NCD's) upto Rs. 300 crores and authorized Debenture Committee to do all such necessary formalities in this regard.

Details pertaining to the requirement of SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 are mentioned in the Annexure.

Kindly take the above on your record.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal

Company Secretary and Compliance Officer

FCS5863

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lagran Prakashan Ltd Jagran Building. 2 Sarvodaya Nagar, Kanpur 208 005 +91 512 3941300 F +91 512 2298040, 2216972 www.jagran.com www.jplcorp.in

CIN: L22219UP1975PLC004147 E-mail: jpl@jagran.com Registered Office 2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India



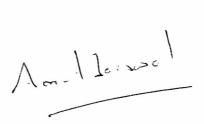
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ANNEXURE



Details of NCD's

Security Name	Shall be informed when NCD's are allotted by the Debenture
	Committee
Size of the Issue	Upto Rs. 300 crores in one or more tranches as may be decided by
	the Debenture Committee
Listing	The NCD's are proposed to be listed on Wholesale Debt Market
	segment of BSE or NSE as may be decided by the Debenture
	Committee
Tenure of Instrument	Shall be informed when NCD's are allotted by the Debenture
	Committee
Interest/Coupon Rate	Shall be informed when NCD's are allotted by the Debenture
	Committee
Security	Shall be informed when NCD's are allotted by the Debenture
	Committee
Special	N.A.
Right/interest/privileges	
Delay in payment of	N.A.
interest/principal	
amount for a period of	
more than three months	
from the due date or	
default in payment of	
interest/principal	
Details of redemption	Shall be informed when NCD's are allotted by the Debenture
	Committee





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