

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*



**Amit Jaiswal**  
**Company Secretary and Compliance Officer**  
**FCS5863**

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 Right/interest/privileges	N.A.
Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal	N.A.
Details of redemption	Shall be informed when NCD's are allotted by the Debenture Committee

Am-11/2020

