

Date: 22nd October, 2022

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027
	NCD	Scrip Code: 959443
		ISIN No.: INE199G07040
Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI Listing Regulations”) of the meeting of the Board of Directors of Jagran Prakashan Limited (“Company”) to consider proposal for buyback of equity shares and notice of closure of trading window.

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of the Board of Directors of **Jagran Prakashan Limited** (“the Company”) is scheduled to be held on **Friday, November 4, 2022**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half-year ended **September 30, 2022** and to consider and approve the proposal for buyback of fully paid up equity shares of Rs. 2/- each of the Company, including matters related / incidental thereto (“Buyback”).

The information contained in this notice is also available on the Company's corporate website at www.jplcorp.in, and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

Pursuant to the 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 for dealing in securities of the Company is closed for the designated persons of the Company and

their immediate relatives, for the purpose of the proposed Buyback and to approve the Unaudited Financial Results quarter / half-year ended **September 30, 2022**, has been closed from **October 1, 2022** till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on **Friday, November 4, 2022**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jagran Prakashan Limited

Amit Jaiswal
Chief Financial Officer and Company Secretary