

March 28, 2019

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

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No. INE 199G01027

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. INE 199G01027

Sub: Intimation under Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

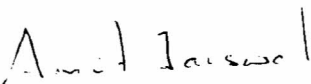
We wish to inform you that Board of Directors of the Company have considered and approved/adopted the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019:

- 1) Revised/Amended "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 2) Revised/Amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 3) Revised/Amended "Vigil Mechanism / Whistle Blower Policy" in terms of Regulation 9A of the SEBI (Prohibition of Insider Trading), Regulations, 2015.

The amendment to the above codes/policy is effective from April 1, 2019. "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Vigil Mechanism / Whistle Blower Policy" will be available on the website of the Company at www.jplcorp.in.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary & Compliance Officer
F5863

