

July 26, 2022

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705 ISIN No.: INE199G01027
	NCD	Security 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,

**Sub.: Notice of the Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on **Saturday, August 06, 2022** to, *inter-alia*,

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022;
2. Consider the proposal for the payment of Interim Dividend, if any, on the equity shares of Rs. 2/- each of the Company for the financial year 2022-23.

The information contained in this notice is also available on the Company's corporate website at [www.jplcorp.in](http://www.jplcorp.in), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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 has been closed from July 01, 2022 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Saturday, August 6, 2022.**

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited

*Amit Jaishwal*

(AMIT JAISWAL)

Chief Financial Officer, Company Secretary and Compliance Officer

ICSI Membership No.: F5863

