

24th August, 2016

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Script 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

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Ref: Annual Report for 40th Annual General Meeting and Closure of Register of Members and Share Transfer Books

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 a copy of the Annual Report for the year 2015-16 and the notice of the Annual General Meeting of the Company scheduled to be held on Friday, 23rd September, 2016, Financial Statements along with Auditors Report thereon, Director's Report for the year ended 31st March, 2016 is mailed to NSE and BSE at annualreports@nse.co.in and corp.relations@bseindia.com respectively and uploaded on NEAPS and BSE Listing Centre.

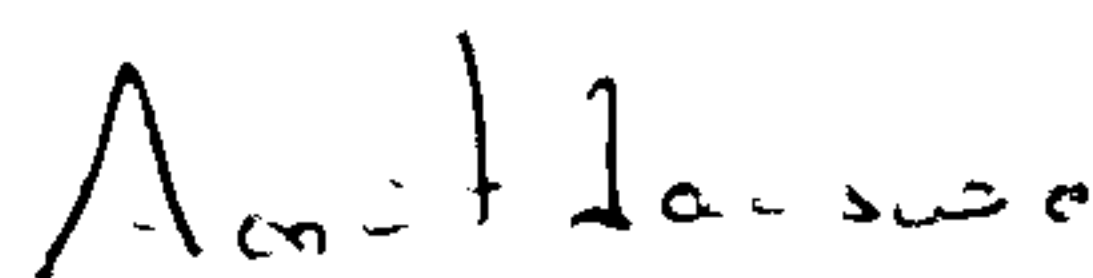
Pursuant to Regulation 42 of the the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that the Register of Members and Share Transfer Books shall remain close from from 16th September, 2016 to 23rd September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The cut- off date for e-voting is Friday, 16th September, 2016.

This is also to inform you that the e-voting period will commence from 9:00 A.M. on 20th September, 2016 and will end on 5:00 P.M. on 22nd September, 2016. During this period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e, 16th September, 2016, shall be entitled to cast their vote electronically or voting in the said Annual General Meeting.

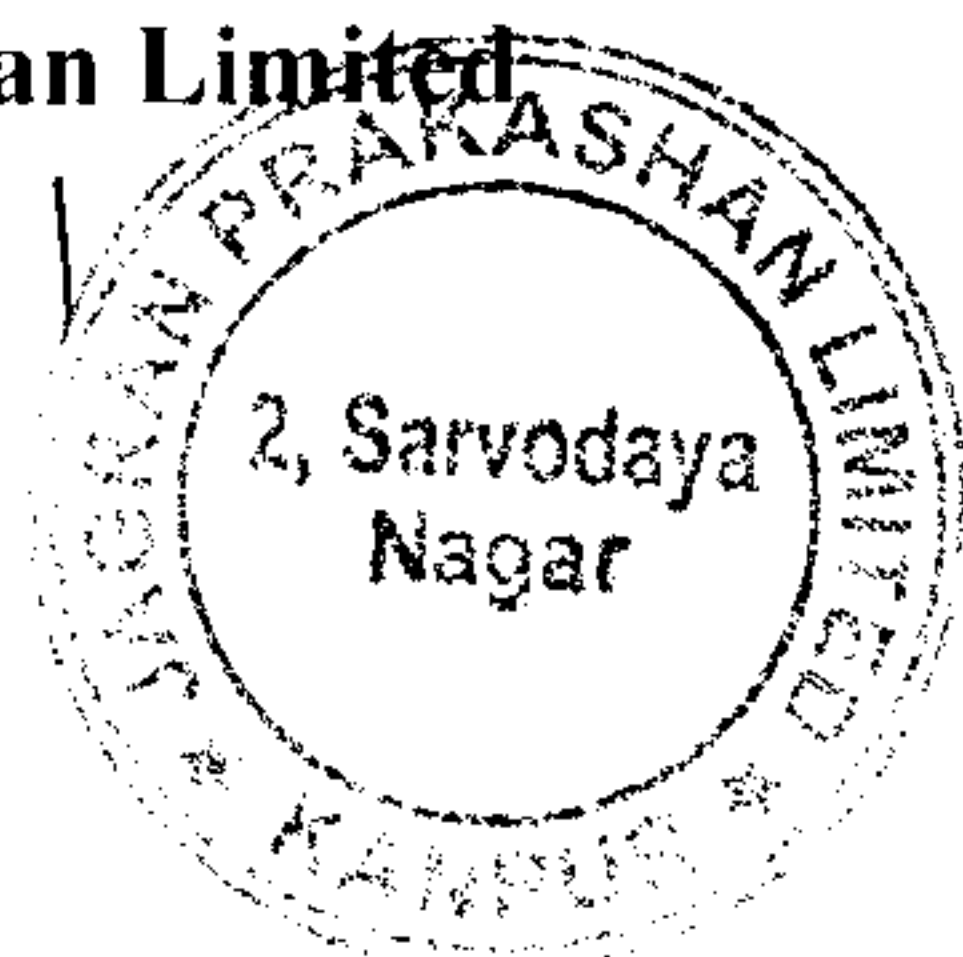
Kindly, take the same in your records.

Thanking You,

For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary



Encl: as above

CC: National Securities Depository Limited
Central Depository Securities Limited
Karrvy Computershare Private Limited