

26th September, 2015

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,

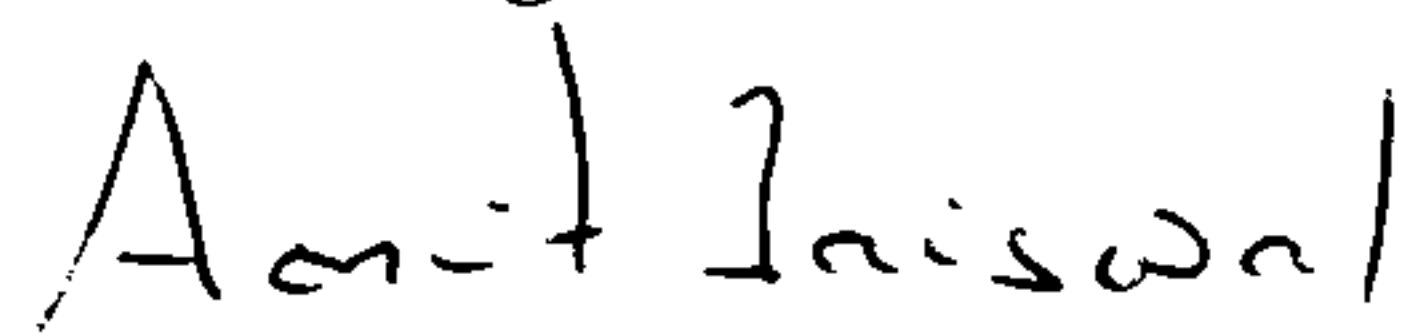
Sub: Notice of the Board Meeting

Pursuant to the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 9th day of October, 2015** inter alia to consider the Scheme of Arrangement between Jagran Prakashan Limited (Amalgamated Company), Crystal Sound & Music Private Limited (Transferor Company 1), Spectrum Broadcast Holdings Private Limited ((Transferor Company 2), Shri Puran Multimedia Limited (Demerged Company), Music Broadcast Limited (Resulting Company) and their respective shareholders and creditors under sections 391 to 394 of the Companies Act, 1956 read with sections 100 to 103 of the Companies Act 1956 and section 52 of the Companies Act 2013.

You are requested to take the same on record.

Thanking you,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

