

18th May, 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.


In compliance with the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on May 28th, 2015 inter alia, to consider the following:

1. To take on record Audited Financial Results for the quarter and year ended March 31st 2015 and
2. Recommendation of Final Dividend, if any for the year ended 31st March 2015, to the shareholders.

Kindly take the same on record.

Thanking you,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

