

28th 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: Outcome of the Board Meeting held on May 28, 2015

We hereby inform that the Board Meeting of the Company held on May 28, 2015 has inter alia transacted the following businesses:

1. Considered and taken on record the Audited Financial Results for the quarter and year ended March 31, 2015 copy of the same along with press release Press Release and presentation is enclosed herewith.
2. The Board of Directors of the Company has recommended Final Dividend of Rs. 3.50 per equity share of Rs. 2/- each (i.e.@ 175%) on the paid up equity share capital of the Company, subject to the approval of the shareholders in the forthcoming Annual General Meeting.

You are requested to take the same on record.

Thanking you,

For Jagran Prakashan Limited

Amit Jaishwal

(AMIT JAISWAL)
Company Secretary

Enclosure: as above

