

July 19, 2014



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, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> July, 2014, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2014.

Kindly take the above on record.

Thanking You,

**For Jagran Prakashan Limited**

**(AMIT JAISWAL)**  
**Company Secretary**