

17th July, 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 clause 41 and other applicable clauses of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 27th day of July, 2015 inter alia-

1. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.
2. to consider and approve the amalgamation of Suvi Info-Management (Indore) Private Limited (SUVI), a wholly-owned subsidiary of the Company, which does not have business activity, subject to the approval of shareholders/ creditors and other regulatory authorities. The proposed amalgamation envisages-
 - i) no issue of fresh capital or any other security as SUVI is 100% subsidiary of the Company; and
 - ii) strengthening capital structure and standalone balance sheet of the Company besides saving various administrative, managerial and other costs and improving organisational efficiency.

You are requested to take the same on record.

Thanking you,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

