

6th August, 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: Intimation of next Annual General Meeting and Book Closure

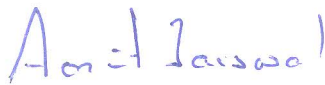
Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 12:00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur.

The Register of Members and Share Transfer Books will remain close from Monday, 21st September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend of Rs. 3.5 per fully paid up equity shares of Rs. 2/- each (i.e.175%) to the equity shareholders for financial year ended on 31st March, 2015, if approved at the Annual General Meeting.

Final dividend of Rs. 3.5 per fully paid up equity shares of Rs. 2/- each (i.e.175%) for the financial year 2014-2015, if approved at the Annual General Meeting shall be paid through Electronic Clearing System (ECS) or vide Dividend Warrant, as the case may be. The payment of final dividend will start after 30th September, 2015 and shall conclude before 15th October, 2015.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

