

October 19, 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.

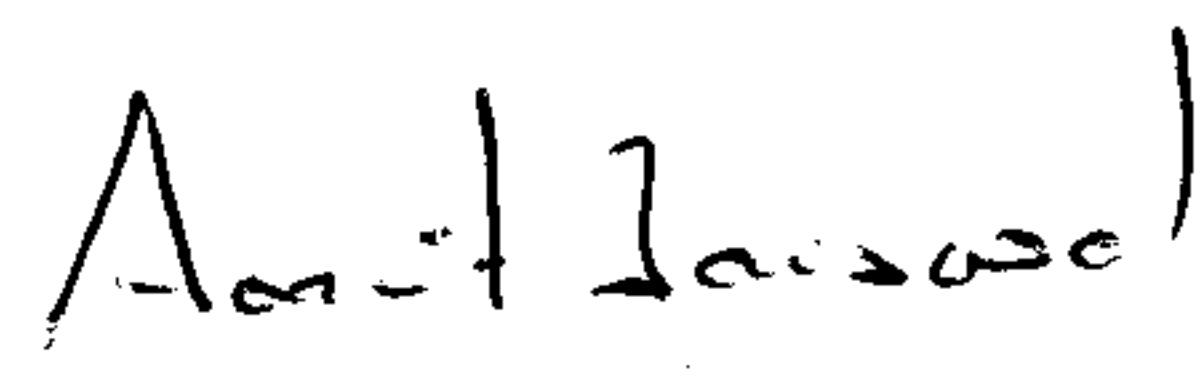
In compliance with the Listing Agreement, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 30th October, 2015, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th September, 2015.

Further, in pursuance to SEBI (Prohibition to Insider Trading) Regulation, 2015 the trading window for dealing in securities would be closed for a period from **19th October 2015 to 3rd November 2015 (both days inclusive)**, for the purpose of un-audited financial results of the company for the quarter ended on 30th September 2015.

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

