

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

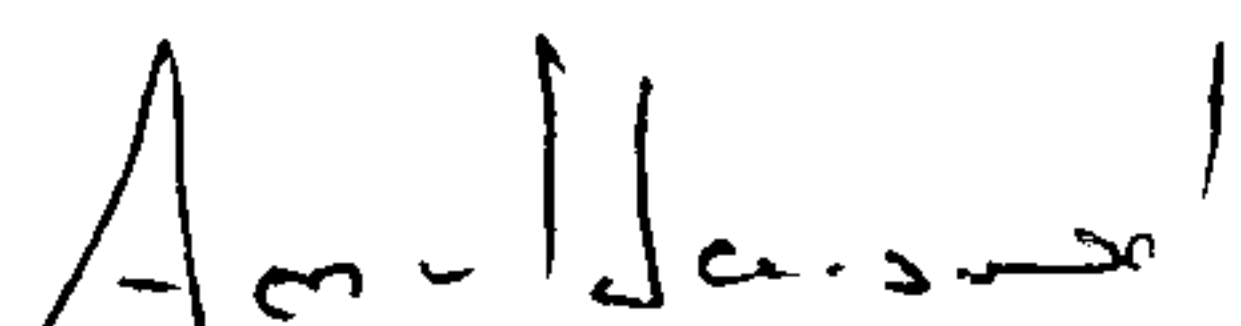
Dear Sir,

This is in continuation to our letter dated 6th August, 2015 we wish to inform you 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. The **cut- off date for e-voting is Wednesday, 23rd September, 2015.**

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

