May 18, 2024

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027
Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027

Dear Sir / Madam,

Sub.: Notice of the Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Jagran Prakashan Limited** is scheduled to be held on **Tuesday, May 28, 2024** to, *inter-alia:*

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

2. Consider and recommend the proposal for the payment of Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

The information contained in this notice is also available on the Company's corporate website at www.jplcorp.in, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited **(**www.bseindia.com**).**

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the**. Trading Window has been closed from Monday, April 01, 2024 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Tuesday, May 28, 2024**

Kindly take the above on record.

Thanking You,

For Jagran Prakashan Limited

(AMIT JAISWAL)
Chief Financial Officer, Company Secretary and Compliance Officer

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