

JIM/157/2014

May 9, 2014

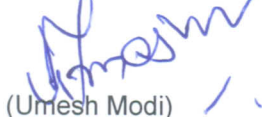
To,  
The Listing Operation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sirs,

**Sub. : Board Of Directors Meeting**

This is to inform that the meeting of Board of Directors of Jupiter Infomedia Ltd. will be held on May 17, 2014, to consider the audited financial results for year ended March 31, 2014 and to recommend dividend if any, on equity shares for the year ended March 31, 2014.

For Jupiter Infomedia Limited



(Umesh Modi)  
Managing Director