

August 30, 2022

Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001  
**Scrip Code: 534623**

Dear Sir,

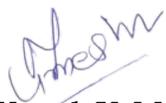
**Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of the 17<sup>th</sup> Annual General Meeting to be held on 22<sup>nd</sup> September, 2022**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the 17<sup>th</sup> Annual General Meeting (AGM) of our Company scheduled to be held on Thursday, 22<sup>nd</sup> September, 2022, at 11.00 a.m.(IST) The Annual General Meeting shall be held by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 and January 15, 2021, dated May 13, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively "Applicable Circulars"), and other applicable provisions of the Companies Act, 2013.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be made available on the Company's website at the link: <https://www.jupiterinfomedia.com/>  
Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
**For Jupiter Infomedia Limited,**



**Umesh V. Modi**  
**Managing Director**  
**(DIN: 01570180)**  
**Enclosure - Copy of Notice**