

Date: August 22, 2018

JIM/611/2018

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

Sub: Announcement of date of Book Closure for the 13th Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we would like to inform the Exchange that the 13th Annual General Meeting of the Company will be held on Friday, September 28, 2018. In connection to the same, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

Further in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, we would further like to inform you that the Company has fixed, Friday, September 21, 2018, as the cut-off date for purpose of determining the eligibility to vote by electronic means in 13th Annual General Meeting of the Company.

Kindly note the same and acknowledge the receipt.

For **Jupiter Infomedia Limited**


Umesh Modi
Managing Director
DIN No. 01570180

