



January 19, 2022

To,
BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Re: - Board Meeting of Jupiter Infomedia Limited to be held on January 27, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 27, 2022 at the registered office of the Company Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2021;
2. Any other matter with the permission of the Chair.

Further as already intimated earlier, the trading window is closed from January 1, 2022, till 48 hours after the announcement of financial results.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Jupiter Infomedia Limited


Umesh Vasantlal Modi
Managing Director
DIN: 01570180

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