

April 29, 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 May 06, 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 Friday, May 06, 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. Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2022;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Jupiter Infomedia Limited



Umesh Vasantlal Modi
Managing Director
DIN: 01570180