



JIM/244/2014

Date: March 7, 2014

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

Dear Sirs,

Sub: Board Meeting - to consider and explore the possibilities of issue of shares through Preferential offer basis

In respect to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company will be held on March 11, 2014, inter alia, to consider and explore the possibilities of issue of shares through preferential offer basis.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited

A handwritten signature in blue ink, appearing to read "Umesh Modi", is written over a blue horizontal line.

Umesh Modi
(Managing Director)