

To,

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

Scrip Code: 534623

Sub: Intimation of  $\mathbf{14}^{\text{th}}$  Annual General Meeting of Jupiter Infomedia Limited

Dear Sir/ Madam,

Please take note that the 14<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 4.30 P.M. (IST) at Classique Club, New Link Road, Andheri (West), Mumbai - 400053.

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For Jupiter Infomedia Limited

**Umesh Modi Managing Director** DIN: 01570180