

July 16, 2020

JIM/663/2020

To,  
The Listing Operation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code – 534623**

**Sub. :** Intimation of the Board Meeting

Dear Sir(s),

Persuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Jupiter Infomedia Limited ("the Company") is scheduled to be held on July 23, 2020, to, inter alia consider and approve the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2020.

Further as already intimated earlier, the trading window is closed from July 1, 2020, till 48 hours after the announcement of financial results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**

  
**Umesh Modi**  
Managing Director  
DIN No. 01570180

