

April 27, 2019

JIM/644/2019

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 & Closure of Trading Window

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 May 06, 2019, to, inter alia consider and approve the Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2019.

Further as per the communication dated April 04, 2019 for closure of trading window the trading window for dealing in the securities of the Company will be closed from April 1, 2019, 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

