

To,

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

Dear Sir(s),

Ref.: Scrip Code – 534623

Sub.: Intimation of the Board Meeting & Closure of Trading Window

As per Regulation 29(1) (a) 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 November 13, 2019 to, inter alia consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and half year ended September 30, 2019.

Further as per the communication dated October 1, 2019 for closure of trading window the trading window for dealing in the securities of the Company is closed from October 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

