



February 03, 2020

JIM/659/2020

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 February 14, 2020, to, inter alia consider and approve the unaudited financial results for the quarter ended December 31, 2019.

Further as already intimated earlier, the trading window is closed from January 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