

**Date:** April 09, 2016.

JIM/474/2016

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

Dear Sir,

**Sub. : Board Meeting to be held on April 19, 2016**

The meeting of the Board of Directors of the Company will be held on April 19, 2016, inter - alia, to consider the following:

1. Audited and consolidated financial results of the Company and its subsidiary for the quarter and year ending March 31, 2016;
2. To recommend dividend, if any, for the financial year ending March 31, 2016.

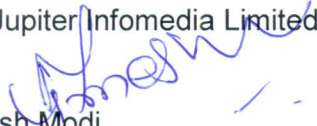
Further as per the SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will be closed from April 10, 2016 till 48 hours after the announcement of financial results, i.e. upto April 21, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited



Umesh Modi  
(Managing Director)  
DIN No.: 01570180