

JIM/456/2016

January 29, 2016

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

Dear Sirs,

Sub. : Board Meeting to be held on February 10, 2016
Kind Atn.: Mr. Marian D'souza

The meeting of the Board of Directors of the Company will be held on February 10, 2016, inter - alia, to consider the following:

Consideration of financial results of the company for the quarter ended 31st December 2015.

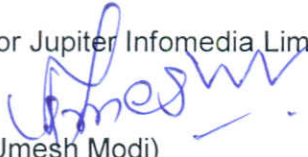
Further as per the SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will be closed from January 30, 2016 till 48 hours after the announcement of financial results, i.e. upto February 12, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited



(Umesh Modi)
Managing Director
DIN No.: 01570180