



JIL/424/2015

October 27, 2015

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

Dear Sirs,

Sub. : Board Meeting to be held on November 7, 2015  
Kind Attn.: Mr. Marian D'souza

The meeting of the Board of Directors of the Company will be held on November 7, 2015, inter - alia, to consider the following:

Consideration of half yearly financial results of the company.

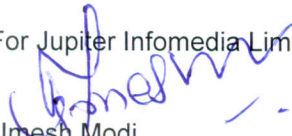
Further we would like to inform that the Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on October 28, 2015 and the trading window will open on November 10, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited

  
Umesh Modi  
(Managing Director)  
DIN No.: 01570180