

JIM/158/2014

May 17, 2014

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

Dear Sirs,

Sub. : Outcome of the Board Meeting

We would like to inform BSE Ltd. that the Board of Directors of the Company at its meeting held on May 17, 2014, has transacted the following:

1. The Audited financial results for the year ended March 31, 2014, have been approved by the Board of Directors.
2. The Board of Directors of the Company at its meeting held on May 17, 2014, has recommended payment of dividend for the financial year ended March 31, 2014 at the rate of 1% i.e. Rs. 0.10 per share, subject to the approval of members at the ensuing Annual General Meeting.
3. The register of the members will be closed from May 27, 2014 to May 29, 2014 (both days inclusive) for dividend. The dividend will be paid to these eligible shareholders after approval in the annual general meeting.

Kindly take the same on record.

Thanks,

For Jupiter Infomedia Limited



Umesh Modi
Managing Director

Encl.: As above