



JIM/163/2014

May 27, 2014

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

Dear Sirs,

**Sub. : Board Of Directors Meeting**

This is to inform that the meeting of Board of Directors of Jupiter Infomedia Ltd. will be held on May 30, 2014, for the purpose of allotment of the shares for preferential issue.

For Jupiter Infomedia Limited

A handwritten signature in blue ink, appearing to read "Umesh Modi", is written over a blue horizontal line.

(Umesh Modi)  
Managing Director