



CIN No: -U22200MH2005PLC152387

JIM/291/2014

August 11, 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 August 18, 2014, inter alia, to consider the issue of bonus shares.

For Jupiter Infomedia Limited


(Umesh Modi)
Managing Director

DIN NO.: 01570180