

Date: January 31st, 2018

JIM/581/2018

To,
The Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code - 534623

Sub. : Intimation of the Board Meeting & Closure of Trading Window

Dear Sirs,

As per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12th, 2018** to, inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and period ended 31st December, 2017.

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 31st, 2018, till 48 hours after the announcement of financial results i.e. up to February 14, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **JUPITER INFOMEDIA LIMITED**



Umesh Modi
Chairman and Managing Director
DIN No: 01570180