

Date: August 04, 2016

JIM/494/2016

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

Dear Sir,

**Sub. : Board Meeting to be held on August 13, 2016**

The meeting of the Board of Directors of the Company will be held on August 13, 2016, inter - alia, to consider the following:

To consider and approve unaudited financial results of the company for the quarter ended 30<sup>th</sup> June 2016.

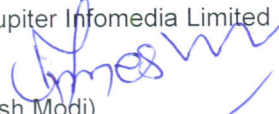
Further as per the SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will be closed from August 04, 2016 till 48 hours after the announcement of financial results, i.e. upto August 15, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited



(Umesh Modi)  
Managing Director  
DIN No.: 01570180