

Date: October 28, 2016

JIM/512/2016

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

Dear Sirs,

Sub. : Board Meeting to be held on November 10, 2016

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 will be held on November 10, 2016, inter - alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September 2016.

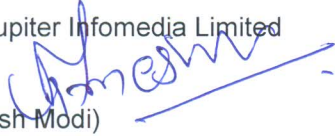
Further as per the SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will be closed from October 29th, 2016 till 48 hours after the announcement of financial results, i.e. upto November 12th, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited


(Umesh Modi)
Managing Director
DIN No.: 01570180
DIN No.: 01570180