

Date: May 6, 2017

JIM/538/2017

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

Dear Sirs,

**Sub. : Intimation of the Board Meeting**

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, May 15, 2017, inter - alia, to consider the following matters:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. To recommend dividend, if any, for the financial year ending March 31, 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 May 7, 2017 till 48 hours after the announcement of financial results, i.e. up to May 17, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**



Umesh Modi  
Managing Director  
DIN No.: 01570180