



Jupiter Infomedia
Limited

Date: November 4, 2017

JIM/571/2017

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

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 **Wednesday, November 15, 2017** to, inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and period ended 30th September, 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 November 4, 2017, till 48 hours after the announcement of financial results i.e. up to November 17, 2017.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**

Priya Lohani
Company Secretary
A49828