

JIM/369/2015

May 06, 2015


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

Dear Sirs,

Sub. : Board Of Directors Meeting

This is to inform that the meeting of Board of Directors of Jupiter Infomedia Ltd. will be held on May 15, 2015, to consider the audited financial results for year ended March 31, 2015 and to recommend dividend if any, on equity shares for the year ended March 31, 2015.

For Jupiter Infomedia Limited



(Umesh Modi)
Managing Director
DIN No.: 01570180