



Date: May 15th, 2018

JIM/590/2018

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 & Closure of Trading Window

Dear Sir(s),

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 **Jupiter Infomedia Limited** ("the Company") is scheduled to be held on **Wednesday, May 30th, 2018** to, inter alia consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31st, 2018.

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 15th, 2018, till 48 hours after the announcement of financial results i.e. up to June 1st, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**

Arpit
Arpit Goyal
Company secretary
ACS 52657