

Date: August 2, 2017

JIM/546/2017

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

Dear Sirs,

Ref.: Scrip Code - 534623
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, August 14, 2017** to, inter alia consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and period ended 30th June, 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 August 2, 2017, till 48 hours after the announcement of financial results i.e. up to August 16, 2017.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**



Priya Lohani
Company Secretary
A49828