

Date: January 28, 2017

JIM/521/2017

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 February 6, 2017, inter - alia, to consider and approve the unaudited financial results of the Company for the quarter and period ended 31st December, 2016.

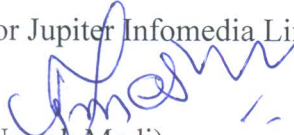
Further as per the SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company will be closed from January 29, 2017 till 48 hours after the announcement of financial results, i.e. upto February 8, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited



(Umesh Modi)
Managing Director
DIN No.: 01570180