

Date: November 02, 2018

JIM/626/2018

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),

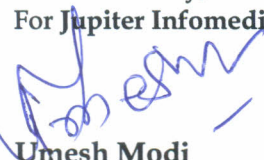
As per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the **Jupiter Infomedia Limited** ("the Company") is scheduled to be held on **Tuesday, November 13, 2018** to, inter alia consider and approve the Unaudited Standalone Financial results of the Company for the quarter and half year ended September 30, 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 November 02, 2018, till 48 hours after the announcement of financial results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Jupiter Infomedia Limited**


Umesh Modi
Managing Director
DIN No. 01570180

