

Date: May 18<sup>th</sup>, 2018

JIM/591/2018

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

Dear Sir(s),

As per Regulation 29(1) 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 30<sup>th</sup>, 2018** to, inter alia consider and approve the recommendation of dividend, if any, for the financial year ended March 31<sup>st</sup>, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Jupiter Infomedia Limited**



**Arpit Goyal**  
Company secretary  
ACS 52657