

Date: May 18th, 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

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