

January 24, 2023

To,  
**BSE Limited**  
25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Re: - Board Meeting of Jupiter Infomedia Limited to be held on January 30, 2023**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2023 at the registered office of the Company Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company with Limited Review Report by Statutory Auditors for the Third Quarter ended December 30,2022 ;
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,  
Yours truly,

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Managing Director**  
**DIN: 01570180**