

October 23, 2020

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 531337; Scrip ID: JUMPNET

Subject: Revised Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 28, 2020, at 2:00 p.m. at the registered office of the Company at B-302, Western-Edge II, Western Express Highway, Borivali (East), Mumbai - 400066 and via video conference inter-alia to consider the following business:

1. To consider and approve alteration of Authorised Shared Capital if required, subject to approval of the Shareholders.
2. To consider and approve issue of Equity Shares up to an amount of Rs. 200, 00, 00, 000/- (Rs. Two Hundred Crores Only) to identified persons including Mr Harshawardhan Sabale, the Managing Director of the Company on preferential basis ("Preferential Issue"), subject to approval of the Shareholders.
3. To prepare and agree upon a Buy Back scheme subject to all relevant acts, rules and regulations, by using a part of the proceeds of the Preferential Issue.
4. To decide on the day, date, and time for holding the 27th Annual General Meeting of the Company.
5. To approve the draft Notice convening 27th Annual General Meeting of the Company.
6. To consider and approve draft of the Annual Report for the financial year ended March 31, 2020.
7. Any other business with the permission of the Chair.

This is for your information and record.

Thanking you,

For Jump Networks Limited
(Formerly Known as Iris Mediaworks Limited)



Harshawardhan Sabale
Managing Director
DIN: 00168418

