

**August 1, 2023**

**To,**

**BSE Limited**

25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code: 534623**

**Sub.: Board Meeting of Jupiter Infomedia Limited to be held on August 07, 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, August 07, 2023, at the registered office of the Company, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company with Limited Review Report by the Statutory Auditors for the First Quarter ended June 30, 2023;
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**  
**Chairman & Managing Director**  
**DIN: 01570180**