

February 24, 2021

To  
**Listing Compliance Department**  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 2, 2021, at 10:00 a.m. at the registered office of the Company at Unit No. 244-A RDP-2, CTS No. 1374/B, Village Versova, S.V.P Nagar, Near Telephone Exchange, Four Bungalows, Andheri (West), Mumbai – 400 053 and via video conferencing to inter-alia consider and approve:

1. The Unaudited Financial Results for the quarter and nine months ended December 31, 2020, along with the Limited Review Report from the Statutory Auditors of the Company;
2. The resignation of Mr. Milin Ramani (DIN: 07697636) from the Non-Executive Independent Directorship of the Company due to personal and unavoidable circumstances;
3. Any other business with the permission of the Chair.

Pursuant to Company's Code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed since October 1, 2020 and shall open 48 hours after the announcement of the Unaudited Financial Results to general public.

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

