



January 15, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Friday, January 19, 2024 to consider following agenda -

- To expand its business into new business segment viz. OTT Contents platform in line with Company's disclosure dated October 30, 2023 and for the same, to form a new subsidiary of the Company, subject to approval of members of the Board.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR