JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate. New Link Road, Andheri (W). Mumbai-400 053 T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764 E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdlusc.com CIN: L67190MH2000PLC033180



August 30, 2019

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

<u>Ref: Scrip Code BSE - 511092</u> Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir / Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2019 to 23rd September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the CompanyBSE: 511092ISIN CodeINE047E01031Details of Book Closure16th September 2019 to 23rd September 2019PurposeAnnual General Meeting

Kindly take the same on your record & oblige. This is for the information of members. Thanking You, Yours Faithfully,

For JMD VENTURES LIMITED

Dhrura Narayan The

DHRUVA NARAYAN JHA MANAGING DIRECTOR DIN: 01286654